



MINUTES OF THE REGULAR MEETING OF COUNCIL

June 12, 2023

4:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

PRESENT: Mayor Simon Yu <Chair>
Councillor Tim Bennett
Councillor Garth Frizzell <4:18 p.m. to 5:09 p.m.>
Councillor Trudy Klassen
Councillor Ron Polillo
Councillor Cori Ramsay
Councillor Kyle Sampson
Councillor Susan Scott
Councillor Brian Skakun

IN ATTENDANCE: Walter Babicz, City Manager <4:00 p.m. to 4:24 p.m.>
Maureen Connelly, Manager of Legislative Services/Corporate Officer
Deanna Wasnik, Director of Planning and Development <4:00 p.m. to 4:24 p.m.>
Kris Dalio, Director of Finance and IT Services <4:00 p.m. to 4:24 p.m.>
Debbie Heywood, Manager of Event Services/Acting Director of Civic Facilities and Events
<4:00 p.m. to 4:24 p.m.>
Adam Davey, Director of Public Safety <4:00 p.m. to 4:24 p.m.>
Blake McIntosh, Director of Civic Operations <4:00 p.m. to 4:24 p.m.>
Sandra Caffrey, Senior Manager of Human Resources and Corporate Safety <4:12 p.m. to
4:24 p.m.>
Chief Cliff Warner, Fire and Rescue Services <4:12 p.m. to 4:24 p.m.>
Leslie Kellett, Deputy Corporate Officer <4:00 p.m. to 4:24 p.m.>

A. CORPORATE OFFICER

A.1 Closed Council Meeting – Monday, June 12, 2023 at 4:00 p.m.

Moved By Councillor Klassen

Seconded By Councillor Scott

That the regular meeting of City Council scheduled for Monday, June 12, 2023 at 4:00 p.m., be closed to the public to permit discussion of items relating to:

- *personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; pursuant to subsection 90(1)(a) of the Community Charter; and*
- *labour relations or other employee relations; pursuant to subsection 90(1)(c) of the Community Charter.*

Carried Unanimously

THE REGULAR MEETING OF COUNCIL WAS CLOSED TO THE PUBLIC AT 4:00 P.M.