



MINUTES OF THE REGULAR MEETING OF COUNCIL

August 15, 2022  
2:30 pm  
Council Chambers of City Hall  
1100 Patricia Boulevard, Prince George, BC

**PRESENT:** Mayor Lyn Hall  
Councillor Frank Everitt  
Councillor Garth Frizzell <via Zoom>  
Councillor Murry Krause  
Councillor Terri McConnachie <2:36 p.m. to 4:09 p.m.>  
Councillor Cori Ramsay  
Councillor Kyle Sampson  
Councillor Susan Scott  
Councillor Brian Skakun <2:36 p.m. to 3:28 p.m.>

**IN ATTENDANCE:** Mr. Walter Babicz, City Manager  
Ms. Maureen Connelly, Manager of Legislative Services/Corporate Officer  
Ms. Deanna Wasnik, Director of Planning and Development  
Mr. Kris Dalio, Director of Finance  
Mr. Blake McIntosh, Director of Civic Operations  
Mr. Adam Davey, Director of Public Safety  
Mr. Dale Martens, Manager of Facilities Maintenance/Acting Director of Recreation and Events  
Ms. Chris Bone, Senior Manager of Strategic Initiatives and Partnerships <via Zoom>  
<2:30 p.m. to 3:28 p.m.>  
Ms. Julie Rogers, Manager of Communications  
Mr. Kris Henderson, Manager of Risk and Procurement  
Ms. Leslie Kellett, Deputy Corporate Officer

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**A. CORPORATE OFFICER**

**A.1 Closed Council Meeting – Monday, August 15, 2022 at 2:30 p.m.**

**Moved By** Councillor Frizzell  
**Seconded By** Councillor Everitt

*That the regular meeting of City Council scheduled for Monday, August 15, 2022, at 2:30 p.m., be closed to the public to permit discussion of items relating to:*

- *litigation or potential litigation affecting the municipality; pursuant to subsection 90(1)(g) of the Community Charter;*
- *the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; pursuant to subsection 90(1)(i) of the Community Charter;*
- *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, council reasonably be expected to harm the interests of the municipality if they were held in public; pursuant to subsection 90(1)(k) of the Community Charter; and*

- *the consideration of whether the authority under section 91 [other persons attending closed meetings] should be exercised in relation to a council meeting; pursuant to subsection 90(1)(o) of the Community Charter.*

**Carried Unanimously**

**THE REGULAR MEETING OF COUNCIL WAS CLOSED TO THE PUBLIC AT 2:30 P.M.**