



MINUTES OF THE CLOSED MEETING OF COUNCIL

April 8, 2024

3:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

We respectfully acknowledge the unceded ancestral lands of the Lheidli T'enneh, on whose land we live, work, and play

- PRESENT:**
- Mayor Simon Yu
 - Councillor Garth Frizzell <3:03 p.m. to 5:03 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
 - Deanna Wasnik, Director of Planning and Development
 - Kris Dalio, Director of Finance and IT Services
 - Andy Beesley, Director of Civic Facilities and Events
 - Eric Depenau, Acting Director of Administrative Services
 - Blake McIntosh, Director of Civic Operations
 - Ethan Anderson, Manager of Legislative Services/Corporate Officer
 - Julie Rogers, Manager of Communications
 - Bryan Burleigh, Deputy Fire Chief
 - Clayton Sheen, Deputy Fire Chief

A. CORPORATE OFFICER**A.1 Regular Closed Council Meeting - Monday, April 8th, 2024 at 3:00 P.M.**

Moved By Councillor Klassen

Seconded By Councillor Sampson

That the regular meeting of City Council scheduled for Monday, April 8th, 2024 at 3:00 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*
- *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*

Carried Unanimously

THE REGULAR MEETING OF COUNCIL WAS CLOSED TO THE PUBLIC AT 3:00 P.M.