



MINUTES OF THE REGULAR MEETING OF COUNCIL

June 27, 2022

3:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

PRESENT: Mayor Lyn Hall
Councillor Frank Everitt
Councillor Garth Frizzell
Councillor Murry Krause <3:39 p.m. – 4:09 p.m.>
Councillor Terri McConnachie <3:49 p.m. – 4:09 p.m.>
Councillor Cori Ramsay
Councillor Kyle Sampson
Councillor Susan Scott
Councillor Brian Skakun <via Zoom>

IN ATTENDANCE: Mr. Walter Babicz, City Manager <3:00 p.m. to 3:38 p.m.>
Ms. Maureen Connelly, Manager of Legislative Services/Corporate Officer
Ms. Deanna Wasnik, Director of Planning and Development <3:00 p.m. to 3:38 p.m.>
Mr. Kris Dalio, Director of Finance <3:00 p.m. to 3:38 p.m.>
Mr. Blake McIntosh, Director of Civic Operations <3:00 p.m. to 3:38 p.m.>
Mr. Adam Davey, Director of Public Safety <3:00 p.m. to 3:38 p.m.>
Ms. Rae-Ann Emery, Director of Corporate Services <3:00 p.m. to 3:38 p.m.>
Mr. Andy Beesley, Director of Recreation and Events <3:00 p.m. to 3:38 p.m.>
Ms. Julie Rogers, Manager of Communications <3:00 p.m. to 3:38 p.m.>
Mr. Bill McCloskey, Manager of IT Services <3:00 p.m. to 3:38 p.m.>
Ms. Leslie Kellett, Deputy Corporate Officer <3:00 p.m. to 3:38 p.m.>

A. CORPORATE OFFICER

A.1 Closed Council Meeting – Monday, June 27, 2022 at 3:00 p.m.

Moved By Councillor Scott

Seconded By Councillor Everitt

That the regular meeting of City Council scheduled for Monday, June 27, 2022, 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;*
- *labour relations or other employee relations; pursuant to subsection 90(1)(c) of the Community Charter;*
- *the security of the property of the municipality; pursuant to subsection 90(1)(d) 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 3:00 P.M.