



CITY OF
PRINCE GEORGE

MINUTES OF THE REGULAR MEETING OF COUNCIL

May 27, 2024

4:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

PRESENT: Councillor Tim Bennett
Councillor Garth Frizzell
Councillor Trudy Klassen <Acting Mayor>
Councillor Ron Polillo
Councillor Cori Ramsay
Councillor Kyle Sampson
Councillor Susan Scott
Councillor Brian Skakun <4:06 p.m. to 5:20 p.m.>

IN ATTENDANCE: Walter Babicz, City Manager
Deanna Wasnik, Director of Planning and Development <4:00 p.m. to 5:07 p.m.>
Kris Dalio, Director of Finance and IT Services <4:00 p.m. to 5:07 p.m.>
Andy Beesley, Director of Civic Facilities and Events <4:00 p.m. to 5:07 p.m.>
Eric Depenau, Acting Director of Administrative Services ,4:00 p.m. to 5:07 p.m.>
Blake McIntosh, Director of Civic Operations <4:00 p.m. to 5:07 p.m.>
Claire Thwaites, Senior Communications Advisor <4:00 p.m. to 5:07 p.m.>
Charlotte Peters, Manager of Bylaw Services <4:06 p.m. to 5:07 p.m.>
Ethan Anderson, Manager of Legislative Services/Corporate Officer
Leslie Kellett, Deputy Corporate Officer 4:00 p.m. to 5:07 p.m.>

A. CORPORATE OFFICER

A.1 Closed Council Meeting – Monday, May 27, 2024 at 4:00 p.m.

Moved By Councillor Frizzell

Seconded By Councillor Bennett

That the regular meeting of City Council scheduled for Monday, May 27, 2024 at 4:00 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; 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 4:00 P.M.