



CITY OF
PRINCE GEORGE

MINUTES OF THE REGULAR MEETING OF COUNCIL

June 12, 2024

4:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

PRESENT: Mayor Simon Yu
Councillor Tim Bennett
Councillor Garth Frizzell
Councillor Trudy Klassen
Councillor Ron Polillo
Councillor Cori Ramsay <via Zoom>
Councillor Kyle Sampson
Councillor Susan Scott

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
Charlotte Peters, Manager of Bylaw Services <4:00 p.m. to 5:06 p.m.>
Leslie Kellett, Deputy Corporate Officer

A. CORPORATE OFFICER

A.1 Closed Council Meeting – Wednesday, June 12, 2024 at 4:00 p.m.

Moved By Councillor Klassen

Seconded By Councillor Scott

That the regular meeting of City Council scheduled for Wednesday, June 12, 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.