



CITY OF
PRINCE GEORGE

MINUTES OF THE REGULAR MEETING OF COUNCIL

November 4, 2024

2:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

PRESENT: Councillor Tim Bennett <Acting Mayor> <Chair>
Mayor Simon Yu <via Zoom> <2:00 p.m. to 2:30 p.m.>
Councillor Garth Frizzell
Councillor Trudy Klassen
Councillor Ron Polillo
Councillor Cori Ramsay <via Zoom> <2:00 p.m. to 3:19 p.m.>
Councillor Kyle Sampson
Councillor Susan Scott
Councillor Brian Skakun

IN ATTENDANCE: Walter Babicz, City Manager
Deanna Wasnik, Director of Planning and Development <2:46 p.m. to 4:18 p.m.>
Kris Dalio, Director of Finance and IT Services
Andy Beesley, Director of Civic Facilities and Events <2:46 p.m. to 4:18 p.m.>
Eric Depenau, Director of Administrative Services <2:46 p.m. to 4:18 p.m.>
Blake McIntosh, Director of Civic Operations
Sandra Caffrey, Senior Manager of Human Resources and Corporate Safety <2:00 p.m. to 2:45 p.m.>
Chrystal Lloyd, HR Advisor <2:00 p.m. to 2:45 p.m.>
Leslie Kellett, Deputy Corporate Officer

A. CORPORATE OFFICER

A.1 Closed Council Meeting – Monday, November 4, 2024 at 2:00 p.m.

Moved By Councillor Sampson

Seconded By Councillor Scott

That the regular meeting of City Council scheduled for Monday, November 4, 2024 at 2:00 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;*
- *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 2:00 P.M.