



CITY OF
PRINCE GEORGE

MINUTES OF THE REGULAR MEETING OF COUNCIL

October 7, 2024

2:30 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

PRESENT: Mayor Simon Yu <3:20 p.m. to 4:26 p.m.>
Councillor Garth Frizzell
Councillor Trudy Klassen <3:06 p.m. to 4:26 p.m.>
Councillor Ron Polillo
Councillor Cori Ramsay
Councillor Kyle Sampson
Councillor Susan Scott
Councillor Brian Skakun <Acting Chair>

IN ATTENDANCE: Walter Babicz, City Manager
Deanna Wasnik, Director of Planning and Development <2:30 p.m. to 3:16 p.m.>
Kris Dalio, Director of Finance and IT Services
Andy Beesley, Director of Civic Facilities and Events <2:30 p.m. to 3:16 p.m.>
Eric Depenau, Director of Administrative Services
Blake McIntosh, Director of Civic Operations <2:30 p.m. to 3:16 p.m.>
Sandra Caffrey, Senior Manager of Human Resources and Corporate Safety <3:16 p.m. to 4:26 p.m.>
Ethan Anderson, Manager of Legislative Services/Corporate Officer
Leslie Kellett, Deputy Corporate Officer <2:30 p.m. to 3:16 p.m.>

A. CORPORATE OFFICER

A.1 Closed Council Meeting – Monday, October 7, 2024 at 2:30 p.m.

Moved By Councillor Frizzell

Seconded By Councillor Polillo

That the regular meeting of City Council scheduled for Monday, October 7, 2024 at 2:30 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 2:30 P.M.