

## REGULAR COUNCIL MEETING

Minutes of the Regular Meeting of Council of the City of Prince George, held in the Council Chambers of City Hall, 1100 Patricia Boulevard, Prince George, BC, on June 14, 2021 at 3:00 p.m.

### PRESENT:

His Worship, Mayor Lyn Hall

Councillor Everitt  
Councillor Frizzell  
Councillor Krause <3:15 p.m. – 3:57 p.m. >  
Councillor McConnachie  
Councillor Ramsay  
Councillor Sampson  
Councillor Skakun <via Zoom>

### IN ATTENDANCE:

Mr. Walter **Babicz**, Acting City Manager/General Manager of Administrative Services; Mr. Ian **Wells**, Acting Deputy City Manager/General Manager of Planning, Development and Infrastructure Services ; Mr. Kris **Dalio**, Director of Finance; Mr. Blake **McIntosh**, Acting Director of Civic Operations; Mr. Adam **Davey**, Director of Community Services and Public Safety; Mr. Rob **van Adrichem**, Director of External Relations; Ms. Rae-Ann **Emery**, Director of Human Resources and Corporate Safety; Mr. Leland **Hanson**, Manager of Project Delivery <3:00 p.m. – 3:51 p.m.>; and Ms. Maureen **Connelly**, Manager of Legislative Services.

### A. CORPORATE OFFICER

- A.1 Report dated June 7, 2021 from W. Babicz, Acting City Manager regarding: Closed Council Meeting – Monday, June 14, 2021 at 3:00 p.m.

#### COUNCIL RESOLUTION:

Moved by Councillor Everitt, seconded by Councillor Frizzell, that the regular meeting of City Council scheduled for Monday, June 14, 2021 at 3:00 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 3:01 P.M.