

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 January 20, 2020 at 4:30 p.m.

PRESENT: His Worship, Mayor Lyn Hall

Councillor Frizzell
Councillor Krause
Councillor Ramsay
Councillor Sampson
Councillor Scott

IN ATTENDANCE:

Ms. Kathleen **Soltis**, City Manager; Mr. Walter **Babicz**, General Manager of Administrative Services; Ms. Fyfe **Halvorson**, Supervisor of Financial Services / Acting Director of Finance; Mr. Dave **Dyer**, General Manager of Infrastructure and Public Works; Mr. Ian **Wells**, General Manager of Planning and Development; Mr. Rob **van Adrichem**, Director of External Relations; Mr. Adam **Davey**, Director of Community Services and Public Safety; Ms. Chris **Bone**, Associate Director of Strategic Initiatives and Partnerships; and Ms. Maureen **Connelly**, Manager of Legislative Services.

A. CORPORATE OFFICER

A.1 Report dated January 15, 2020 from Walter Babicz, General Manager of Administrative Services regarding: Closed Meeting – Monday, January 20, 2020 at 4:30 p.m.

COUNCIL RESOLUTION:

Moved by Councillor Sampson, seconded by Councillor Frizzell, that the regular meeting of City Council scheduled for Monday, January 20, 2020 at 4:30 p.m., BE CLOSED to the public to permit discussion of items relating to:

- labour relations or other employee relations; pursuant to subsection 90(1)(c) of the *Community Charter*;
- negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; pursuant to subsection 90(1)(k) of the *Community Charter*; and
- discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]; pursuant to subsection 90(1)(l) of the *Community Charter*.

Carried Unanimously

THE REGULAR MEETING OF COUNCIL WAS CLOSED TO THE PUBLIC AT 4:31 P.M.