

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 December 10, 2018 at 4:30 p.m.

PRESENT: His Worship, Mayor Lyn Hall

Councillor Everitt
Councillor Frizzell
Councillor Krause
Councillor McConnachie
Councillor Ramsay
Councillor Sampson
Councillor Scott
Councillor Skakun

IN ATTENDANCE:

Ms. Kathleen **Soltis**, City Manager; Mr. Walter **Babicz**, General Manager of Administrative Services; Mr. Ian Wells, General Manager of Planning and Development; Mr. Kris, **Dalio**, Director of Finance; Mr. Dave Dyer, General Manager of Engineering and Public Works; Mr. Rob van Adrichem, Director of External Relations, Mr. Rob **Whitwham**, General Manager of Community Services, Ms. Rae-Ann Emery, Director of Human Resources, and Ms. Joan Switzer, Manager of Legislative Services.

A. CORPORATE OFFICER

A.1 Report dated December 4, 2018 from Walter Babicz, General Manager of Administrative Services regarding: Closed Meeting – Monday, December 10, 2018 at 4:30 p.m.

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Ramsay, that the regular meeting of City Council scheduled for Monday, December 10, 2018 at 4:30 p.m., BE CLOSED to the public to permit discussion of items relating to:

- the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; pursuant to subsection 90(1)(e) of the *Community Charter*.

Carried Unanimously

THE REGULAR MEETING OF COUNCIL WAS CLOSED TO THE PUBLIC AT 4:30 P.M.

THE CLOSED MEETING OF COUNCIL COMMENCED AT 4:30 P.M.

B. ADOPTION OF THE AGENDA

COUNCIL RESOLUTION:

Moved by Councillor Krause, seconded by Councillor Scott, that the agenda for the December 10, 2018 regular closed Council meeting BE ADOPTED.

Carried Unanimously

C. MINUTES

C.1 Report dated November 29, 2018 from Walter Babicz, General Manager of Administrative Services, regarding: Adoption of Minutes.

COUNCIL RESOLUTION:

Moved by Councillor Scott, seconded by Councillor Everitt, that the minutes of the closed Council meeting held November 26, 2018, BE ADOPTED as read on this day and that such minutes as read set out all of the business before Council at that meeting and fully and properly record all of the resolutions passed by Council at that meeting.

Carried Unanimously