

STAFF REPORT TO FINANCE AND AUDIT COMMITTEE

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DATE: May 24, 2024

TO: STANDING COMMITTEE ON FINANCE AND AUDIT

NAME AND TITLE: ETHAN ANDERSON, MANAGER OF LEGISLATIVE SERVICES/CORPORATE OFFICER

SUBJECT: Closed Committee Meeting – Wednesday, May 29, 2024

ATTACHMENT(S): None.

RECOMMENDATION(S):

That the regular meeting of the Standing Committee on Finance and Audit scheduled for Wednesday, May 29, 2024 at 1:15 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;
- 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.

PURPOSE:

For Committee decision.

BACKGROUND:

“City of Prince George Council Procedures Bylaw No. 8388, 2011” requires that, subject to the provisions of the *Community Charter*, all meetings of committees be open to the public.

Notwithstanding that general aim, the Council Procedures Bylaw and the *Community Charter* permit the closing of a meeting, or part of a meeting to the public if the subject matter relates to one or more of the matters listed under section 90 of the *Community Charter*.

The *Community Charter* and the Council Procedures Bylaw require that, before a meeting or part of a meeting is closed to the public, the Committee must state, by resolution:

- (a) the fact that the meeting is to be closed; and
- (b) the basis under the applicable subsection 90 of the *Community Charter* on which the meeting is to be closed.

SUMMARY AND CONCLUSION:

It is recommended that this meeting be closed to the public to permit discussion of subject matter relating to the aforementioned subsection(s) of section 90 of the *Community Charter*.

RESPECTFULLY SUBMITTED:

Ethan Anderson, Manager of Legislative Services/Corporate Officer

Meeting Date: 2024-05-27

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