

STAFF REPORT TO COUNCIL

1100 Patricia Blvd. | Prince George, BC, Canada V2L 3V9 | www.princegeorge.ca

DATE: June 6, 2024

TO: MAYOR AND COUNCIL

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

SUBJECT: Regular Closed Council Meeting – Wednesday, June 12, 2024 at 4:00 p.m.

ATTACHMENT: None

RECOMMENDATION:

That the regular meeting of City Council scheduled for Wednesday, June 12, 2024 at 4:00 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.

PURPOSE:

For Council decision.

STRATEGIC PRIORITIES:

“City of Prince George Council Procedures Bylaw No. 8388, 2011” requires that, subject to the provisions of the *Community Charter*, all meetings of council 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 Council 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: 2024-06-12