

Date: January 18, 2025
To: **Mayor and Council.**
Name and title: Ethan Anderson, Manager of Legislative Services/Corporate Officer
Subject: Regular Closed Council Meeting – Monday, February 3, 2025 at 3:00 p.m.
Attachment(s): None

Recommendation(s):

That the regular meeting of City Council scheduled for Monday, February 3, 2025 at 3:00 p.m., be closed to the public to permit discussion of items relating to:

- personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; pursuant to subsection 90(1)(a) of the Community Charter;
- labour relations or other employee relations; pursuant to subsection 90(1)(c) of the Community Charter;
- 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;
- 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.

Discussion:

“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: 2025-02-03