

# CLOSED SESSION STAFF REPORT TO COUNCIL

1100 Patricia Blvd. | Prince George, BC, Canada V2L 3V9 | [www.princegeorge.ca](http://www.princegeorge.ca)

**DATE:** July 23 2019

**TO:** MAYOR AND COUNCIL

**NAME AND TITLE:** Walter Babicz, General Manager of Administrative Services

**SUBJECT:** Closed Meeting – Monday, July 29, 2019 at 4:30 p.m.

**ATTACHMENTS:** None

## RECOMMENDATION:

That the regular meeting of City Council scheduled for Monday, July 29, 2019 at 4:30 p.m., be closed to the public to permit discussion of item 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*;
- 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*.

## 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*.

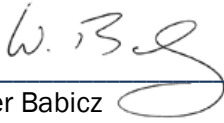
The *Community Charter* and the Council Procedures Bylaw require that, before a meeting or part of a meeting is closed to the public, the Council must state, by resolution:

- (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 subsections of section 90 of the *Community Charter*.

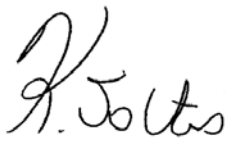
**RESPECTFULLY SUBMITTED:**



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Walter Babicz  
General Manager of Administrative Services

**APPROVED:**



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Kathleen Soltis, City Manager  
Meeting date: July 29, 2019