MONDAY, OCTOBER 1, 2012

4:30 P.M. – CLOSED COUNCIL MEETING AGENDA

COUNCIL CHAMBERS

A. CORPORATE OFFICER

A.1. Staff Report to Council – Closed Meeting – Monday, October 1, 2012 at 4:30 p.m.
DATE: September 25 2012

TO: MAYOR AND COUNCIL

FROM: WENDY NORDIN, MANAGER OF POLICY INITIATIVES

SUBJECT: Closed Meeting – Monday, October 1, 2012 at 4:30 p.m.

ATTACHMENT(S): None

RECOMMENDATION(S):

1. That the regular meeting of City Council scheduled for October 1, 2012 at 4:30 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.

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 of section 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 the discussion of subject matter relating to the aforementioned subsection of section 90 of the Community Charter.

Respectfully submitted:

Wendy Nordin, Manager of Policy Initiatives