



City of Prince Rupert

MINUTES

For the **COMMITTEE OF THE WHOLE MEETING** of Council held on February 22nd, 2016 immediately following the Public Hearing which is scheduled to commence at 7:00 p.m. in the Council Chambers of City Hall, 424-3rd Avenue West, Prince Rupert, B.C.

PRESENT: Councillor J. Thorkelson (Chair)
Councillor B. Mirau
Councillor B. Cunningham
Councillor W. Niesh
Councillor G. Randhawa
Councillor N. Kinney

ABSENT: Mayor L. Brain

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
A. Vera, Deputy Corporate Administrator
V. Stewart, Communications Manager
Z. Krekic, City Planner

1. CALL TO ORDER

The Chair called the Committee of the Whole Meeting of February 22nd, 2016 to order at 7:26 p.m.

The Chair read the Statement of Chair on the Procedures for the Committee of the Whole Meeting.

2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Agenda for the Committee of the Whole Meeting of February 22nd, 2016 be adopted as circulated.

CARRIED

3. PETITIONS AND DELEGATIONS

a) **Presentation from Martin Holzbauer – Re: How to Increase Funding/Revenue to Local Governments under the Climate Action Revenue Incentive Program.**

Mr. Holzbauer, a resident of Thornhill, BC, presented to Council.

4. QUESTION PERIOD FROM THE PUBLIC

There were no comments from the public.

5. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

6. ADJOURNMENT TO RECONVENE REGULAR COUNCIL MEETING

MOVED by Councillor Cunningham and seconded by Councillor Kinney that the meeting be adjourned at 7:36 p.m.

CARRIED

Confirmed:

These meeting Minutes were adopted by Council. To view signed original, visit City Hall Administration or contact via phone 250-627-0934 or email Cityhall@princerupert.ca

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR