



# City of Prince Rupert

## MINUTES

For the **SPECIAL REGULAR MEETING** of Council held on August 4<sup>th</sup>, 2017 at 12:00 noon in the Council Chambers of City Hall, 424 - 3<sup>rd</sup> Avenue West, Prince Rupert, B.C.

**PRESENT:** Mayor L. Brain, via telephone  
Councillor B. Mirau  
Councillor W. Niesh  
Councillor G. Randhawa, Chair  
Councillor N. Kinney

**ABSENT:** Councillor J. Thorkelson  
Councillor B. Cunningham

**STAFF:** C. Bomben, Chief Financial Officer  
A. Vera, Deputy Corporate Administrator  
V. Stewart, Communications Manager

### 1. CALL TO ORDER

The Mayor called the Special Regular Meeting of Council to order at 12:00 p.m.

### 2. ADOPTION OF AGENDA

MOVED by Councillor Niesh and seconded by Councillor Mirau that the Agenda for the Special Regular Council Meeting of August 4<sup>th</sup>, 2017 be adopted as presented.

CARRIED

### 3. MINUTES

### 4. PETITIONS AND DELEGATIONS

### 5. UNFINISHED BUSINESS

### 6. REPORTS AND RECOMMENDATIONS

#### a) Report from the Chief Financial Officer – Re: 2017 Five Year Financial Plan Amendment Bylaw No. 3416, 2017.

MOVED by Councillor Niesh and seconded by Councillor Mirau that Council Approve the 2017 Five Year Financial Plan Amendment Bylaw No. 3416, 2017.

CARRIED

**7. CORRESPONDENCE FOR ACTION**

**8. RESOLUTIONS FROM CLOSED MEETINGS**

**9. BYLAWS**

**10. ADDITIONAL ITEMS**

**11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL**

**12. ADJOURNMENT**

MOVED by Councillor Niesh and seconded by Councillor Mirau that the meeting be adjourned at 12:02 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 e-mail cityhall@princerupert.ca

\_\_\_\_\_  
MAYOR

Certified Correct:

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CORPORATE ADMINISTRATOR