



City of Prince Rupert

MINUTES

For the **COMMITTEE OF THE WHOLE MEETING** of Council held on April 27, 2015 in the Council Chambers of City Hall, 424-3rd Avenue West, Prince Rupert, B.C.

PRESENT: Mayor L. Brain
Councillor B. Mirau
Councillor B. Cunningham
Councillor W. Niesh
Councillor G. Randhawa
Councillor N. Kinney
Councillor J. Thorkelson

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
R. Mandryk, Corporate Administrator

1. CALL TO ORDER

The Mayor called the Committee of the Whole Meeting of Council to order at 7:21 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Kinney and seconded by Councillor Randhawa that the Agenda for the Committee of the Whole Meeting of April 27, 2015 be adopted as circulated.

CARRIED

3. PETITIONS AND DELEGATIONS

a) Presentation from Kathleen Palm, CBC-CFPR Broadcast – Re: Goals & Objectives.

Ms. Palm came forward to present to Council.

b) Presentation from Antonio Vera, Volunteer Organizer, BYU Living Legends Dance Company – Re: Promotion of May 8th, 2015 Event.

Mr. Antonio Vera and Mr. Andrew Darby presented to Council.

c) Presentation from Michelle Mintenko, Chair of 2015 Grad Parents Executive – Re: Grant in Kind to offset costs of facility rentals.

Michelle Montemurro of 140 Crestview Drive presented on behalf of Michelle Mintenko,

4. QUESTION PERIOD FROM THE PUBLIC

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

5. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

The Mayor called for anyone from the public to speak before Council.

The Mayor called a second time for any speakers.

The Mayor called a third and final time for any speakers.

6. ADJOURNMENT TO RECONVENE REGULAR COUNCIL MEETING

MOVED by Councillor Kinney and seconded by Councillor Niesh that the meeting be adjourned at 7:52 p.m. to reconvene the Regular Council Meeting.

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