

# City of Prince Rupert

# **MINUTES**

For the **REGULAR MEETING** of Council held on November 9<sup>th</sup>, 2015 at 7:00 p.m. in the Council Chambers of City Hall, 424 - 3<sup>rd</sup> Avenue West, Prince Rupert, B.C.

**PRESENT:** Mayor L. Brain

Councillor B. Mirau

Councillor B. Cunningham Councillor G. Randhawa Councillor N. Kinney Councillor J. Thorkelson

**ABSENT:** Councillor W. Niesh

**STAFF:** R. Long, City Manager

C. Bomben, Chief Financial Officer R. Mandryk, Corporate Administrator

#### 1. CALL TO ORDER

The Chair called the Regular Meeting of Council to order at 7:00 p.m.

## 2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Kinney that the Agenda for the Regular Council Meeting of November 9<sup>th</sup>, 2015 be adopted as circulated.

**CARRIED** 

#### 3. MINUTES

**a)** MOVED by Councillor Cunningham and seconded by Councillor Mirau that the Minutes of the Public Hearing Meeting of September 14<sup>th</sup>, 2015 be adopted.

**CARRIED** 

**b)** MOVED by Councillor Kinney and seconded by Councillor Randhawa that the Minutes of the Special Council Meeting of October 26<sup>th</sup>, 2015 be adopted.

**CARRIED** 

c) MOVED by Councillor Mirau and seconded by Councillor Cunningham that the Minutes of the Regular Council Meeting of October 26<sup>th</sup>, 2015 be adopted.

**CARRIED** 

**d)** MOVED by Councillor Randhawa and seconded by Councillor Cunningham that the Minutes of the Committee of the Whole Meeting of October 26<sup>th</sup>, 2015 be adopted.

**CARRIED** 

- 4. PETITIONS AND DELEGATIONS
- 5. UNFINISHED BUSINESS
- 6. REPORTS AND RECOMMENDATIONS
- 7. REQUESTS
- 8. CORRESPONDENCE FOR ACTION
- 9. RESOLUTIONS FROM CLOSED MEETINGS
- 10. BYLAWS
- 11. ADDITIONAL ITEMS
- 12. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL
  - a) Housing Committee

The Mayor reported on Housing Committee updates.

b) EI Program

Councillor Thorkelson discussed issues surrounding the EI program.

### 13. ADJOURNMENT

MOVED by Councillor Kinney and seconded by Councillor Cunningham that the meeting be adjourned at 7:23 p.m.

**CARRIED** 

Confirmed:

**MAYOR** 

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

Certified Correct:

CORPORATE ADMINISTRATOR