



City of Prince Rupert

MINUTES

For the **SPECIAL REGULAR MEETING** of Council held on April 11th, 2017 at 7:00 p.m. in the Council Chambers of City Hall, 424 - 3rd Avenue West, Prince Rupert, B.C.

PRESENT: Mayor L. Brain
Councillor B. Cunningham
Councillor W. Niesh
Councillor G. Randhawa
Councillor N. Kinney (via telephone)
Councillor J. Thorkelson

ABSENT: Councillor B. Mirau

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

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT the Agenda for the Special Regular Council Meeting of April 11th, 2017 be adopted as circulated.

3. REPORTS AND RECOMMENDATIONS

a) Report from the Chief Financial Officer – Re: 2017 Budget Direction.

The Chief Financial Officer presented to Council.

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council direct staff to incorporate the recommended mill rate increase of 1.50% into the 2017 Five Year Financial Plan Bylaw and related 2017 Property Tax Bylaw, with both Bylaws to be presented to Council for consideration at a future date in April 2017.

CARRIED

Councillor Randhawa and Councillor Thorkelson- OPPOSED

4. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the meeting be adjourned at 7:35 p.m.

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:

CORPORATE ADMINISTRATOR