



City of Prince Rupert

MINUTES

For the **SPECIAL REGULAR MEETING** of Council held on April 19th, 2018 at 5:00 pm 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 J. Thorkelson--teleconference

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 5:00p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Mirau that the Agenda for the Special Regular Council Meeting of April 19th, 2018 be adopted as presented.

CARRIED

3. MINUTES

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

7. CORRESPONDENCE FOR ACTION

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

a) **Verbal Report from the Chief Financial Officer – Re: 2018 Five Year Financial Plan Bylaw No. 3426, 2018.**

The CFO presented to Council

MOVED by Councillor Randhawa and seconded by Councillor Mirau that Council Introduce and give First, Second, and Third Readings to the 2018 Five Year Financial Plan Bylaw No. 3426, 2018.

CARRIED

b) Report from the Chief Financial Officer – Re: 2018 Property Tax Bylaw No. 3427, 2018.

MOVED by Councillor Randhawa and seconded by Councillor Cunningham that Council Introduce and give First, Second, and Third Readings to the 2018 Property Tax Bylaw No. 3427, 2018.

CARRIED

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

12. ADJOURNMENT

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the meeting be adjourned at 5:05 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:

CORPORATE ADMINISTRATOR