



City of Prince Rupert

MINUTES

For the **COMMITTEE OF THE WHOLE MEETING** of Council held on February 25, 2019 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. Mirau
Councillor B. Cunningham
Councillor W. Niesh
Councillor G. Randhawa
Councillor N. Adey
Councillor R. Skelton-Morven

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
A. Vera, Deputy Corporate Administrator
V. Stewart, Communications Manager
Z. Krekic, City Planner

1. CALL TO ORDER

The Mayor called the Committee of the Whole Meeting to order at 7:00 p.m. and read the Statement of the Chair on the Procedures for the Committee of the Whole Meeting.

2. ADOPTION OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Agenda for the Committee of the Whole Meeting of February 25, 2019 be adopted as circulated.

3. PETITIONS AND DELEGATIONS

(a) Susan Marsden, Director/Curator, Museum of Northern BC – Re: Community Update.

Susan Marsden, Director/Curator of the Museum of Northern BC, Rick Miller, President of the BC Museums Association (BCMA), and Bruce Rempel, Director of the Museum of Northern BC, presented to Council.

(b) Luanne Roth, North Coast Estuary Campaigner, T. Buck Suzuki Environmental Foundation – Re: Anchoring Safety Concern for Skeena Estuary.

Luanne Roth presented to Council.

4. QUESTION PERIOD FROM THE PUBLIC

Larry Golden, resident of Prince Rupert, B.C., inquired about a Cannabis store location.

Laura Moore, resident of Dodge Cove, inquired about Prince Rupert Port Authority attendance at public meetings.

5. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

6. ADJOURNMENT TO RECONVENE REGULAR COUNCIL MEETING

MOVED by Councillor Adey and seconded by Councillor Skelton-Morven that the meeting be adjourned at 7:38 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