



City of Prince Rupert

MINUTES

For the **SPECIAL REGULAR MEETING** of Council held on September 3, 2019 at 6:00 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 N. Adey
Councillor R. Skelton-Morven

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

1. CALL TO ORDER

The Mayor called the Special Regular Meeting of Council to order at 6:00 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Adey and seconded by Councillor Randhawa that the Agenda for the Special Regular Council Meeting of September 3, 2019 be adopted as presented.

CARRIED

3. MINUTES

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) Report from the Chief Financial Officer – Re: Permissive Tax Exemption Policy.

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven that Council adopt the permissive tax exemption policy presented.

CARRIED

7. CORRESPONDENCE FOR ACTION

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

a) Report from the Chief Financial Officer – Re: 2019 Five Year Financial Plan Amendment Bylaw No. 3446, 2019.

MOVED by Councillor Adey and seconded by Councillor Mirau that Council give First, Second and Third Readings to the 2019 Five Year Financial Plan Amendment Bylaw No. 3446, 2019.

CARRIED

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

12. ADJOURNMENT

MOVED by Councillor Niesh and seconded by Councillor Adey that the meeting be adjourned at 6:04 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