



City of Prince Rupert

MINUTES

For the **SPECIAL REGULAR MEETING** of Council held on December 12, 2019 at 5:32 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
R. Miller, Corporate Administrator
R. Pucci, Director of Operations
V. Stewart, Communications Manager

1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 5:32 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 December 12, 2019 be adopted as presented.

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) Cemetery Fees and Charges Amendment Bylaw No. 3450, 2019.

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven that Council Adopts the Cemetery Fees and Charges Amendment Bylaw No. 3450, 2019.

CARRIED

b) Finance Administrative Fees and Charges Amendment Bylaw No. 3451, 2019.

MOVED by Councillor Randhawa and seconded by Councillor Mirau that Council Adopts the Finance Administrative Fees and Charges Amendment Bylaw No. 3451, 2019.

CARRIED

c) RCMP Administrative Fees and Charges Amendment Bylaw No. 3452, 2019.

MOVED by Councillor Mirau and seconded by Councillor Adey that Council Adopts the Finance Administrative Fees and Charges Amendment Bylaw No. 3452, 2019.

CARRIED

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

12. ADJOURNMENT

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven that the meeting be adjourned at 5:38 p.m.

CARRIED

To view an executed original please contact the
Corporate Administrator at
cityhall@princerupert.ca or by telephone at
250.627.0963.