



City of Prince Rupert

MINUTES

For the **REGULAR MEETING** of Council held on January 13, 2020 at 7:00 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 N. Adey
Councillor R. Skelton-Morven

ABSENT: Councillor G. Randhawa

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 Regular Meeting of Council to order at 7:00 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh that the Agenda for the Regular Council Meeting of January 13, 2020 be adopted as presented

CARRIED

3. MINUTES

a) MOVED by Councillor Adey and seconded by Councillor Mirau that the Minutes of the Regular Meeting of December 9, 2019 be adopted.

CARRIED

b) MOVED by Councillor Adey and seconded by Councillor Cunningham that the Minutes of the Special Regular Council Meeting of December 12, 2019 be adopted.

CARRIED

4. CORRESPONDENCE FOR ACTION

a) Letter of Support Re: Omineca Trail Restoration Project

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council direct staff to provide a letter of support for the Omineca Trail Restoration Project as requested adding that the staff work with the group to develop a more detailed plan for project.

CARRIED

5. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

- Mayor Lee Brain: update from City Manager regarding Official Community Plan amendments

6. ADJOURNMENT

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven that the meeting be adjourned at 7:07 p.m.

CARRIED

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