



City of Prince Rupert

MINUTES

For the **COMMITTEE OF THE WHOLE MEETING** of Council held on January 25th, 2016 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. Kinney
Councillor J. Thorkelson

STAFF: R. Long, City Manager
R. Mandryk, Corporate Administrator
A. Vera, Deputy Corporate Administrator
V. Stewart, Communications Manager

1. CALL TO ORDER

The Chair called the Committee of the Whole meeting to order at 7:04 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Kinney and seconded by Councillor Niesh that the Agenda for the Committee of the Whole Meeting of January 25th, 2016 be adopted as circulated.

CARRIED

3. QUESTION PERIOD FROM THE PUBLIC

Dale White, Trustee of the Library – uses the library regularly and supports the Library. Disagrees with the library financial cut back.

Mayor Brain spoke about the current Enhancement Grant process needing to be revised. Currently some core organizations such as the Library, Lester Centre, and Museum need an operating fund, while other organizations depend on these grants for enhancing their existing services.

Gene Martin – uses the library regularly and shared the many types of services available including hosting a town hall meeting regarding Community Investment.

Marge Cicconi – Prepared a letter that was handed into the Corporate Administration and shared her disagreement with money going to the Museum that should have gone to the Library.

Larry Golden – addressed Council.

Lynn Edwards – uses the Library regularly and shared her support of the Library.

Lowthar Schiese – addressed Council.

4. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

5. ADJOURNMENT TO RECONVENE REGULAR COUNCIL MEETING

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the meeting be adjourned at 8:00 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 email Cityhall@princerupert.ca

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR