



City of Prince Rupert

MINUTES

For the **Special COMMITTEE OF THE WHOLE MEETING** of Council to be held on December 13, 2021 at 3:00 p.m. in the Council Chambers of City Hall, 424 – 3rd Avenue West, Prince Rupert, B.C.

PRESENT: Mayor L. Brain
Councillor W. Niesh
Councillor B. Cunningham
Councillor G. Randhawa
Councillor N. Adey
Councillor B. Mirau
Councillor R. Skelton-Morven

STAFF: R. Miller, Corporate Administrator
C. Bomben, Chief Financial Officer
R. Pucci, Director of Operations
J. Beckwith, Deputy Fire Chief
T. Jawed, Facilities Manager

1. CALL TO ORDER

The Mayor called the Committee of the Whole Meeting to order at 3:00pm.

2. ADOPTION OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Randhawa that the Agenda for the Committee of the Whole Meeting of December 13, 2021 be adopted as provided.

CARRIED

3. PETITIONS & DELEGATIONS

1. Report from the Chief Financial Officer Re: 2022 Capital Budget and Special Projects.

(attached)

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council recommend to the Regular Meeting of Council on December 13, 2021, the adoption of the 2022 Capital Budget and Special Projects as presented.

CARRIED

- 4. QUESTION PERIOD FROM THE PUBLIC**
- 5. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL**
- 6. ADJOURNMENT TO RECONVENE REGULAR COUNCIL MEETING**

Cunningham / Randhawa

These meeting minutes
were adopted by Council.
To view the signed original,
contact City Hall
Administration at
(250) 627 0934 or email
cityhall@princerupert.ca