



# MINUTES

For the **SPECIAL MEETING** of Council held on June 13, 2022 at 5:00 p.m. in the Council Chambers of City Hall, 424 – 3<sup>rd</sup> Avenue West, Prince Rupert, B.C.

**PRESENT:** Mayor L. Brain  
Councillor B. Cunningham  
Councillor W. Niesh  
Councillor N. Adey  
Councillor B. Mirau  
Councillor G. Randhawa  
Councillor B. Mirau (by Zoom)

**ABSENT:** Councillor R. Skelton-Morven

**STAFF:** R. Buchan, City Manager  
R. Miller, Corporate Administrator  
R. Pucci, Director of Operations & Intergovernmental Relations  
C. Bomben, Chief Financial Officer / Deputy City Manager

## 1. CALL TO ORDER

The Mayor called the Special Meeting of Council to order at 5:01 p.m.

## 2. RESOLUTION TO EXCLUDE THE PUBLIC

MOVED by Councillor Randhawa and seconded by Councillor Adey that the meeting be closed to the public under Section 90 of the Community Charter to consider items relating to one or more of the following:

- 90.1 (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interest of the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and,
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary states and that, in the view of council, could reasonably be expected to harm the interest of the municipality if they were held in public.

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](mailto:cityhall@princerupert.ca)

CARRIED

Confirmed:

\_\_\_\_\_  
MAYOR

Certified Correct:

\_\_\_\_\_  
CORPORATE ADMINISTRATOR