



City of Prince Rupert

MINUTES

For the **SPECIAL REGULAR MEETING** of Council held on September 8th, 2016 at 5:00 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 G. Randhawa
Councillor N. Kinney
Councillor J. Thorkelson

STAFF: C. Bomben, Chief Financial Officer
R. Mandryk, Corporate Administrator
V. Stewart, Communications Manager
W. Thorpe, Director of Recreation and Community Services

1. CALL TO ORDER

The Mayor called the Special Regular Meeting of Council to order at 5:00 p.m.

2. ADOPTION OF AGENDA

MOVED by Councillor Mirau and seconded by Councillor Niesh that the Agenda for the Special Regular Council Meeting of September 8th, 2016 be adopted as presented.

CARRIED

3. MINUTES

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) Report from the Director of Recreation and Community Services – Re: Recreation Fees and Charges Amendment Bylaw No. 3400, 2016.

The Director of Recreation and Community Services presented to Council.

MOVED by Councillor Niesh and seconded by Councillor Kinney that Council give First, Second and Third Readings to the Recreation Fees and Charges Amendment Bylaw No. 3400, 2016.

CARRIED
Councillor Randhawa - OPPOSED

- 7. CORRESPONDENCE FOR ACTION
- 8. RESOLUTIONS FROM CLOSED MEETINGS
- 9. BYLAWS
- 10. ADDITIONAL ITEMS
- 11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL
- 12. ADJOURNMENT

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the meeting be adjourned at 5:19 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