



City of Prince Rupert

MINUTES

For the **SPECIAL REGULAR MEETING** of Council held on August 2nd, 2017 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. Cunningham
Councillor W. Niesh
Councillor G. Randhawa
Councillor N. Kinney

ABSENT: Councillor B. Mirau
Councillor J. Thorkelson

STAFF: C. Bomben, Chief Financial Officer
A. Vera, Deputy Corporate Administrator
V. Stewart, Communications Manager

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Kinney that the Agenda for the Special Regular Council Meeting of August 2nd, 2017 be adopted as presented.

CARRIED

3. MINUTES

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) Report from the Chief Financial Officer – Re: 2017 Five Year Financial Plan Amendment Bylaw No. 3416, 2017.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council give First, Second and Third Readings to the 2017 Five Year Financial Plan Amendment Bylaw No. 3416, 2017.

CARRIED

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 Kinney and seconded by Councillor Cunningham that the meeting be adjourned at 5:02 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 e-mail cityhall@princerupert.ca

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR