



# City of Prince Rupert

## MINUTES

For the **COMMITTEE OF THE WHOLE MEETING** of Council held on December 11<sup>th</sup>, 2017 immediately following the Public Hearing scheduled at 7:00 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 G. Randhawa

**ABSENT:** Councillor N. Kinney  
Councillor J. Thorkelson  
Councillor B. Mirau

**STAFF:** R. Long, City Manager  
C. Bomben, Chief Financial Officer  
R. Mandryk, Corporate Administrator  
V. Stewart, Communications Manager  
H. Seidemann, Manager of Community Development

### 1. CALL TO ORDER

The Mayor called the Committee of the Whole Meeting to order at 7:04 p.m. and read the Statement of the Chair on the Procedures for the Committee of the Whole Meeting.

### 2. ADOPTION OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Niesh that the Agenda for the Committee of the Whole Meeting of December 11<sup>th</sup>, 2017 be adopted as circulated.

CARRIED

### 3. PETITIONS AND DELEGATIONS

#### a) Kathleen Palm and Evelyn Basso – Re: CBC Radio One – Update

Ms. Palm and Ms. Basso presented to Council.

Would like to have the City invite Ms. C Toban from the CBC to Prince Rupert in the new year to speak with local representatives regarding CBC programming.

**b) Ralph Wieck, President, and Lisa Pirillo, Secretary, Prince Rupert Minor Softball Association (PRMSA) – Re: Softball Field Maintenance and Availability – Doug Kerr.**

Mr. Wieck and Ms. Pirillo presented to Council.

**4. QUESTION PERIOD FROM THE PUBLIC**

The Mayor invited anyone from the public to come forward to speak before Council.

Larry Golden, 1601 2<sup>nd</sup> Avenue West, addressed Council.

**5. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL**

**6. ADJOURNMENT TO RECONVENE REGULAR COUNCIL MEETING**

MOVED by Councillor Niesh and seconded by Councillor Randhawa that the meeting be adjourned at 7:30 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](mailto:cityhall@princerupert.ca)

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MAYOR

Certified Correct:

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CORPORATE ADMINISTRATOR