



# City of Prince Rupert

## MINUTES

For the **SPECIAL MEETING** of Council held on January 15<sup>th</sup>, 2018 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. Mirau  
Councillor B. Cunningham  
Councillor W. Niesh  
Councillor G. Randhawa  
Councillor J. Thorkelson

**ABSENT:** Councillor N. Kinney

**STAFF:** R. Long, City Manager  
C. Bomben, Chief Financial Officer  
R. Mandryk, Corporate Administrator  
V. Stewart, Communications Manager  
R. Pucci, Director of Operations  
D. McKenzie, Fire Chief

### 1. CALL TO ORDER

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

### 2. RESOLUTION TO EXCLUDE THE PUBLIC

MOVED by Councillor Niesh and seconded by Councillor Randhawa 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 interests of the municipality; and
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

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)

\_\_\_\_\_  
MAYOR

Certified Correct:

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CORPORATE ADMINISTRATOR