



City of Prince Rupert

MINUTES

For the **SPECIAL REGULAR MEETING** of Council held on November 1, 2018 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

ABSENT: Councillor J. Thorkelson

STAFF: R. Long, City Manager
C. Bomben, Chief Financial Officer
R. Mandryk, Corporate Administrator
V. Stewart, Communications Manager

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 Cunningham and seconded by Councillor Niesh that the Agenda for the Special Regular Council Meeting of November 1, 2018 be adopted as presented.

CARRIED

3. MINUTES

4. PETITIONS AND DELEGATIONS

5. UNFINISHED BUSINESS

6. REPORTS AND RECOMMENDATIONS

a) Report from the Chief Elections Officer – Re: Results of the 2018 Local Government Election.

The Chief Elections Officer presented to Council.

MOVED by Councillor Mirau and seconded by Councillor Randhawa that Council receive this report for information purposes.

CARRIED

7. CORRESPONDENCE FOR ACTION

- a) **Email from Ashley Wilson – Re: Proclamation Request – To Proclaim November 20, 2018 as Transgender Day of Remembrance in the City of Prince Rupert.**

MOVED by Councillor Mirau and seconded by Councillor Cunningham that Council proclaim November 20, 2018 as Transgender Day of Remembrance in the City of Prince Rupert.

CARRIED

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT staff develop a policy pertaining to the raising of flag(s) on City properties as may be requested by community groups throughout the year.

CARRIED

8. RESOLUTIONS FROM CLOSED MEETINGS

9. BYLAWS

- a) **Report from the Corporate Administrator – Re: Council Procedure Bylaw No. 3092, 2000 – Amendment Bylaw No. 3431, 2018.**

The Corporate Administrator presented to Council.

MOVED by Councillor Niesh and seconded by Councillor Randhawa that Council Adopts the Council Procedure Amendment Bylaw No. 3431, 2018.

CARRIED

10. ADDITIONAL ITEMS

11. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

12. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the meeting be adjourned at 5:10 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