



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on November 5, 2018 at 7:00 pm 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 N. Adey  
Councillor R. Skelton-Morven

**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 Regular Meeting of Council to order at 7:00 p.m.

### 2. ADOPTION OF AGENDA

MOVED by Councillor Mirau and seconded by Councillor Adey that the Agenda for the Regular Council Meeting of November 5, 2018 be adopted as presented.

CARRIED

### 3. MINUTES

a) MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Minutes of the Special Council Meeting of October 22, 2018 be adopted.

CARRIED

b) MOVED by Councillor Skelton-Morven and seconded by Councillor Adey that the Minutes of the Regular Council Meeting of October 22, 2018 be adopted.

CARRIED

### 4. PETITIONS AND DELEGATIONS

### 5. UNFINISHED BUSINESS

## **6. REPORTS AND RECOMMENDATIONS**

### **a) Report from Corporate Administrator – Re: 2018-2019 Appointment of Acting Mayors.**

The Corporate Administrator presented to Council a draft schedule of Acting Mayors for 2019.

|           |      |                           |
|-----------|------|---------------------------|
| January   | 2019 | Councillor Niesh          |
| February  | 2019 | Councillor Adey           |
| March     | 2019 | Councillor Skelton-Morven |
| April     | 2019 | Councillor Randhawa       |
| May       | 2019 | Councillor Randhawa       |
| June      | 2019 | Councillor Mirau          |
| July      | 2019 | Councillor Mirau          |
| August    | 2019 | Councillor Cunningham     |
| September | 2019 | Councillor Cunningham     |
| October   | 2019 | Councillor Adey           |
| November  | 2019 | Councillor Skelton-Morven |
| December  | 2019 | Councillor Niesh          |

MOVED by Councillor Cunningham and seconded by Councillor Niesh that Council appoint and approve the Acting Mayor Schedule for the 2018 – 2019 year as presented by the Corporate Administrator.

CARRIED

### **b) Report from Corporate Administrator – Re: 2019 Council Meeting Schedule.**

The Corporate Administrator presented to Council.

MOVED by Councillor Skelton-Morven and seconded by Councillor Cunningham that Council approve the 2019 Council Meeting Schedule.

CARRIED

### **c) Report from the Corporate Administrator – Re: North Coast Regional District – Appointment of Directors.**

The Corporate Administrator presented to Council.

MOVED by Councillor Mirau and seconded by Councillor Randhawa that Council appoint Mayor Brain and Councillor Cunningham to serve on the North Coast Regional District as Municipal Directors; and, THAT Mayor Brain carry the weight of 4 votes and Councillor Cunningham carry the weight of 3 votes.

CARRIED

MOVED by the Mayor Brain and seconded by Councillor Mirau that Council appoint Councillor Wade Niesh as the Primary Alternate Director, and Councillor Randhawa as the Secondary Alternate Director.

CARRIED

**d) Report from the Corporate Administrator – Re: North West Regional Hospital District – Appointment of Directors.**

The Corporate Administrator presented to Council.

MOVED by Councillor Mirau and seconded by Councillor Randhawa that Council appoint Mayor Brain and Councillor Cunningham to serve on the North West Regional Hospital District Board as Directors.

CARRIED

MOVED by Mayor Brain and seconded by Councillor Skelton-Morven that Council appoint Councillor Adey and Councillor Randhawa as Alternate Directors.

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 Cunningham and seconded by Councillor Niesh that the meeting be adjourned at 7:13 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)

\_\_\_\_\_  
MAYOR

Certified Correct:

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CORPORATE ADMINISTRATOR