



City of Prince Rupert

MINUTES

For the **COMMITTEE OF THE WHOLE MEETING** of Council held on August 19, 2019 immediately following the Public Hearing at 7:00 p.m. 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
Councillor N. Adey
Councillor R. Skelton-Morven – via telephone

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

1. CALL TO ORDER

The Mayor called the Committee of the Whole Meeting to order at 7:00 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 Adey that the Agenda for the Committee of the Whole Meeting of August 19, 2019 be adopted as circulated.

CARRIED

3. PETITIONS AND DELEGATIONS

a) **Mr. Michael Gurney, General Manager – Re: Prince Rupert Performing Arts Centre – Council Update.**

Michael Gurney presented to Council.

4. QUESTION PERIOD FROM THE PUBLIC

Suzanne Newmann, former resident of Prince Rupert, current address: Vancouver, BC

Larry Golden, resident at 1601 – 2nd Avenue West, Prince Rupert addressed Council regarding ReDesign Rupert.

5. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

6. ADJOURNMENT TO RECONVENE REGULAR COUNCIL MEETING

MOVED by Councillor Randhawa and seconded by Councillor Adey that the meeting be adjourned at 7:43 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