



# City of Prince Rupert

## MINUTES

For the **SPECIAL MEETING** of Council held on February 10, 2020 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 N. Adey  
Councillor R. Skelton-Morven  
Councillor G. Randhawa

**STAFF:** R. Long, City Manager  
R. Miller, Corporate Administrator  
R. Pucci, Director of Operations  
V. Stewart, Communications Manager

### 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 Randhawa and seconded by Councillor Niesh 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**

To view an executed original please contact the Corporate Administrator at [cityhall@princerupert.ca](mailto:cityhall@princerupert.ca) or by telephone at 250.627.0963.