



City of Prince Rupert

MINUTES

For the **SPECIAL MEETING** of Council held on January 25 at 5:01 p.m. in the Council Chambers of City Hall, 424 - 3rd Avenue West, Prince Rupert, B.C.

PRESENT: Mayor L. Brain
Councillor B. Cunningham (by tele-conference)
Councillor W. Niesh (by tele-conference)
Councillor N. Adey (by tele-conference)
Councillor G. Randhawa (by tele-conference)
Councillor R. Skelton-Morven (by tele-conference)
Councillor B. Mirau (by tele-conference)

STAFF: R. Long, City Manager (by tele-conference)
C. Bomben, Chief Financial Officer
R. Miller, Corporate Administrator
R. Pucci, Director of Operations (by tele-conference)

1. CALL TO ORDER

The Mayor called the Special Meeting of Council to order at 5:01 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 (c) labour relations or other employee relations;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that such disclosure could reasonably be expected to harm the interests of the municipality;
and,
- (g) litigation or potential litigation affecting the municipality.