



## MINUTES

For the **SPECIAL REGULAR MEETING** of Council held on December 4, 2023, at 6:00 p.m. in the Council Chambers of City Hall, 424 – 3<sup>rd</sup> Avenue West, Prince Rupert, B.C.

**PRESENT:** Councillor N. Adey (Chair / Acting Mayor)  
Councillor B. Cunningham  
Councillor W. Niesh  
Councillor R. Skelton-Morven (Remote)  
Councillor G. Randhawa  
Councillor T. Forster (Remote)

**ABSENT:** Mayor H. Pond

**STAFF:** C. Bomben, Chief Financial Officer (Acting City Manager)  
R. Miller, Director of Corporate & Legislative Services  
M. Pope, Director of Development Services

### 1. CALL TO ORDER

The Chair called the Special Meeting of Council to order at 6:00 p.m.

### 2. ADOPTION OF AGENDA

MOVED by Councillor Cunningham and seconded by Councillor Randhawa THAT the Agenda for the Special Regular Council Meeting of December 4, 2023, be adopted as presented.

CARRIED

### 3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

Terry Sawka Re: 2024 Five-Year Financial Plan

### 4. BYLAWS

#### a) 2024 Five-Year Financial Plan Bylaw No. 3526, 2023

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council introduce and give First, Second and Third reading to the 2024 Five Year Financial Plan Bylaw No. 3526, 2023.

CARRIED  
(OPPOSED: Councillor Randhawa)

### 5. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

## 6. ADJOURNMENT

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT the meeting be adjourned at 6:15pm.

Confirmed:

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MAYOR

Certified Correct:

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DIRECTOR OF CORPORATE  
& LEGISLATIVE SERVICES