



COMMITTEE OF THE WHOLE MINUTES

For the **COMMITTEE OF THE WHOLE MEETING** of Council to be held on April 22, 2024, at 7:01 pm in the Council Chambers of City Hall, 424 – 3rd Avenue West, Prince Rupert, B.C.

PRESENT: Mayor H. Pond
Councillor W. Niesh
Councillor G. Randhawa (Remote – joined at 7:26 pm)
Councillor B. Cunningham
Councillor N. Adey
Councillor T. Forster
Councillor R. Skelton-Morven

STAFF: R. Buchan, City Manager (Remote)
R. Miller, Director of Corporate & Legislative Services
C. Bomben, Chief Financial Officer
M. Pope, Director of Development Services
R. Paras, Planner
V. Stewart, Manager of Communications, Engagement & Social Development

1. CALL TO ORDER

The Mayor called the Committee of the Whole Meeting to order at 7:01 p.m.

2. ADOPTION OF THE AGENDA

MOVED by Councillor Forster and seconded by Councillor Adey THAT the Agenda for the Committee of the Whole Meeting of Monday, April 22, 2024, be adopted as circulated.

CARRIED

3. PETITIONS & DELEGATIONS

- a. Presentation from the Japanese Canadian Legacies Society (Linda Kawamoto Reid and Susan Hidaka) on their funding program, which the City has been invited to apply to for a proposed project in Mariner's Park.

4. QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

5. ADJOURNMENT to Regular Council Meeting

The meeting be reconvened at 7:19 p.m.

MOVED by Councillor Cunningham and seconded by Councillor Skelton-Morven
THAT the meeting be adjourned at 7:44 p.m.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR