



MINUTES

For the **SPECIAL REGULAR MEETING** of Council to be held on April 29, 2024, at 5:00 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)
Councillor B. Cunningham
Councillor N. Adey
Councillor T. Forster (Remote)
Councillor R. Skelton-Morven

STAFF: R. Buchan, City Manager (Remote)
R. Miller, Director of Corporate & Legislative Services / Corp. Officer
C. Bomben, Chief Financial Officer
R. Pucci, Director of Operations & Intergovernmental Relations

1. CALL TO ORDER

The Mayor called the Regular Meeting of Council to order at 5:00 pm.

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

MOVED by Councillor Adey and seconded by Councillor Forster THAT the Agenda for the Special Regular Council Meeting of April 29, 2024, be adopted as presented.

CARRIED

4. PUBLIC COMMENT(S) REGARDING AGENDA ITEMS

5. REPORTS

a) Report from Manager of Communications, Engagement and Social Development Re: Request to Declare May 5th, 2024 National Day of Awareness for MMIWG2S.

MOVED by Councillor Adey and seconded by Councillor Skelton-Morven THAT Council declare May 5th, 2024 National Day of Awareness for Missing and Murdered Indigenous Women and Girls and Two-Spirit People (MMIWG2S).

CARRIED

b) Report from Director of Operations & Intergovernmental Relations Re: Attestation Letter – DMAF Application.

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT Council directs the Chief Financial Officer to execute the Attestation Letter associated with the Disaster Mitigation and Adaptation Fund Award.

CARRIED

6. BYLAWS

a) City of Prince Rupert 2024 Five Year Financial Plan Amendment Bylaw No. 3529, 2024.

MOVED by Councillor Skelton-Morven and seconded by Councillor Forster THAT Council introduces and gives First, Second, and Third Readings to the City of Prince Rupert 2024 Five Year Financial Plan Amendment Bylaw No. 3529, 2024.

CARRIED

b) City of Prince Rupert 2024 Property Tax Bylaw No. 3530, 2024.

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT Council introduces and gives First, Second, and Third Readings to the City of Prince Rupert 2024 Property Tax Bylaw No. 3530, 2024.

CARRIED

7. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

8. ADJOURNMENT

MOVED by Councillor Skelton-Morven and seconded by Councillor Niesh THAT the meeting be adjourned at 5:37 p.m.

CARRIED

Confirmed:

MAYOR

Certified Correct:

DIRECTOR OF CORPORATE
& LEGISLATIVE SERVICES/ CORP. OFFICER