



## COMMITTEE OF THE WHOLE MINUTES

For the **COMMITTEE OF THE WHOLE MEETING** of Council to be held on Monday, May 27, 2024, at 7:00 pm in the Council Chambers of City Hall, 424 – 3<sup>rd</sup> Avenue West, Prince Rupert, B.C.

**PRESENT:** Mayor H. Pond  
Councillor W. Niesh  
Councillor G. Randhawa  
Councillor B. Cunningham  
Councillor N. Adey  
Councillor T. Forster (Remote – Joined at 7:13 pm)  
Councillor R. Skelton-Morven (Remote)

**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  
N. Beauregard, Director of Recreation & Community Services  
R. Pucci, Director of Operations & Intergovernmental Relations  
(Remote)

### 1. CALL TO ORDER

The Mayor called the Committee of the Whole Meeting to order at 7:00 pm.

### 2. ADOPTION OF THE AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT the Agenda for the Committee of the Whole Meeting of Monday, May 27, 2024, be adopted as circulated.

CARRIED

### 3. PETITIONS & DELEGATIONS

- i. Kaien Island Trail Enhancement & Recreation Society;
- ii. Coast Mountain College; and,

- iii. Prince Rupert Special Events Society.

**4. REPORTS**

Review and adoption of City of Prince Rupert Corporate (Council) Policies:

- 1. GOV-03-2023: Membership in Organizations
- 2. GOV-06-2023: Civic Recognition
- 3. GOV-10-2023: Proclamations
- 4. GOV-15-2023: Advertising and Promotions
- ~~5. GOV-24-2023: Employee Family Assistance Program~~
- 6. GOV-27-2023: Transit, Pool & Other types of Passes to Conferences & Events & to Non-Profits
- 7. GOV-29-2024: Standard of Conduct

**MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council Strike Policy GOV-24-2023 from the agenda and move this policy to be governed under Staff Administration rather than Council**

**MOVED by Councillor Randhawa and seconded by Councillor Adey THAT Council adopt City of Prince Rupert Corporate (Council) Policies GOV 03, 06, 10b, 15, 27 and 29 as presented.**

CARRIED

**5. QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL**

**6. ADJOURNMENT to Regular Council Meeting**

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT the meeting be adjourned at 7:55 pm.

CARRIED

Confirmed:

\_\_\_\_\_  
MAYOR

Certified Correct:

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CORPORATE OFFICER