



COMMITTEE OF THE WHOLE MINUTES

For the **COMMITTEE OF THE WHOLE MEETING** of Council to be held on Monday, June 24, 2024, at 7:00 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
Councillor B. Cunningham
Councillor N. Adey
Councillor T. Forster
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 (Remote)
R. Paras, Planner
N. Beauregard, Director of Recreation & Community Services
R. Pucci, Director of Operations & Intergovernmental Relations (Remote)
V. Stewart, Manager of Communications, Engagement & Social Development
J. Beckwith, Fire Chief

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 Cunningham and seconded by Councillor Niesh THAT the Agenda for the Committee of the Whole Meeting of Monday, June 24, 2024, be adopted as circulated.

CARRIED

3. PETITIONS & DELEGATIONS

- I. Presentation from the Manager of Communications, Engagement, and Social Development Re: 2023 Annual Report.
- II. Presentation from Anne Burrill and Will Volpe of Urban Matters Re: Prince Rupert Social Development Assessment.

III. Presentation from the Prince Rupert Cricket Club.

4. REPORTS

a. Report from the Director of Corporate & Legislative Services/Corporate Officer Re: City of Prince Rupert Governance (Corporate) Policies:

MOVED by Councillor Forster and Seconded by Councillor Randhawa
THAT Council approve the following City of Prince Rupert Policies:

1. GOV-19-2023 – Administrative Fairness;
2. GOV-20-2023 – Vending Sales from Public Property;
3. GOV-21-2023 – Council Policy for Consideration of Cannabis Retail Applications;
4. GOV-22-2023 – Insurance – Settlements of Small Claims;
5. GOV-23-2023 – Insurance Liability Coverage – Third Party; and
6. GOV-25-2023 – Purchasing Policy.

CARRIED

5. QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

6. ADJOURNMENT to Regular Council Meeting

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT the meeting be adjourned at 8:14 pm.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE OFFICER