



COMMITTEE OF THE WHOLE MINUTES

For the **COMMITTEE OF THE WHOLE MEETING** of Council to be held on Monday, July 22, 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 (Remote)
Councillor R. Skelton-Morven

STAFF: R. Buchan, City Manager
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

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 Niesh and seconded by Councillor Skelton-Morven THAT the Agenda for the Committee of the Whole Meeting of Monday, July 22, 2024, be adopted as circulated.

CARRIED

3. REPORTS

a. Report from the City Manager Re: Strategic Plan Update

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council receive this update for information purposes.

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

MOVED by Councillor Adey and seconded by Councillor Cunningham
THAT Council approve the following City of Prince Rupert Policies:

1. GOV-07-2023 – Board, Committee and Commission Recommendations;
2. GOV-09-2023 – Liaison, Council and its Committee Appointees;
3. GOV-12-2023 – Civic Pride Materials;
4. GOV-13-2023 – Snow and Ice Control;
5. GOV-14-2023 – Crime Prevention Awards; and,
6. GOV-17-2023 – Sidewalk Patios on City Property.

CARRIED

GOV-04-2023 – Board, Society and Committee Appointments – needs
Governance Guide for various Boards Commissioners and Mandate Letters
from Council.

4. QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

5. ADJOURNMENT to Regular Council Meeting

MOVED by Councillor Randhawa and seconded by Councillor Skelton-Morven
THAT the meeting be adjourned to Regular Council Meeting at 7:18 pm.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE OFFICER