



COMMITTEE OF THE WHOLE MINUTES

For the **COMMITTEE OF THE WHOLE MEETING** of Council to be held on Monday, August 19, 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 R. Skelton-Morven

ABSENT: Councillor T. Forster

STAFF: R. Buchan, City Manager
R Pucci, Deputy City Manager
R. Miller, Director of Corporate & Legislative Services /
Corporate Officer
C. Bomben, Chief Financial Officer
M. Pope, Director of Development Services (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 Adey and seconded by Councillor Randhawa THAT the Agenda for the Committee of the Whole Meeting of Monday, August 19, 2024, be adopted as circulated.

CARRIED

3. PRESENTATIONS

- a. Jennifer Massig, P.Eng, CEO at Magna Engineering Services Re: Wastewater Treatment Project.

4. REPORTS

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

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

- 1. ~~GOV-01-2022 – Reconciliation Framework Policy;~~
- 2. GOV-18-2023 – Disposal of Found Goods; and,
- 3. GOV-28-2023 – Community Enhancement Grants (Grant-In-Aid).

MOVED by Councillor Niesh and seconded by Councillor Skelton-Morven THAT Council Strike Policy GOV-18-2023 from agenda and move this policy to be governed under Staff Administration rather than Council;

MOVED by Councillor Cunningham and Seconded by Councillor Niesh THAT Council approve the following City of Prince Rupert Policies.

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 to Regular Council Meeting at 7:30 pm.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE OFFICER