



COMMITTEE OF THE WHOLE MINUTES

For the **COMMITTEE OF THE WHOLE MEETING** of Council to be held on Monday, January 27, 2025, 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. Pucci, Deputy City Manager (Remote)
R. Miller, Director of Corporate & Legislative Services /
Corporate Officer (Remote)
C. Bomben, Chief Financial Officer
M. Pope, Director of Development Services
N. Beauregard, Director of Recreation & Community
Services
V. Steward, Manager of Communications, Engagement and
Social Development

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, January 27, 2025, be adopted as circulated.

CARRIED

3. PRESENTATIONS

- i. **Presentation from the Sustainability Solution Group (Chris Strashok) Re: Climate Change Adaptation Plan**

4. QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

5. ADJOURNMENT to Regular Council Meeting

MOVED by Councillor Niesh and seconded by Councillor Randhawa THAT the meeting be adjourned to Regular Council Meeting at 7:21 pm.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE OFFICER