



## **SPECIAL AGENDA to Close MINUTES**

For the **SPECIAL MEETING** of Council to be held on February 24, 2025, at 5:00 pm in the Council Chambers of City Hall, 424 – 3<sup>rd</sup> Avenue West, Prince Rupert, B.C.

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

**STAFF:** R. Pucci, Deputy City Manager  
R. Miller, Director of Corporate & Legislative Services / Corporate Officer  
C. Bomben, Chief Financial Officer

### **1. CALL TO ORDER**

The Mayor called the Special Meeting of Council to order at 5:00 pm.

### **2. RESOLUTION TO EXCLUDE THE PUBLIC**

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT the meeting be closed to the public under Section 90 of the Community Charter to consider items relating to one of the following:

- 90.1 (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

### **3. ADJOURNMENT TO CLOSED MEETING**

Confirmed:

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MAYOR

Certified Correct:

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CORPORATE OFFICER