



SPECIAL AGENDA to Close MINUTES

For the **SPECIAL MEETING** of Council to be held on March 10, 2025, at 5:00 pm in the Council Chambers of City Hall, 424 – 3rd Avenue West, Prince Rupert, B.C.

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

STAFF: R. Buchan, City Manager (Remote)
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 Cunningham and seconded by Councillor Niesh 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 (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or agent of the municipality or another position appointed by the municipality; and,
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

3. ADJOURNMENT TO CLOSED MEETING

Confirmed:

MAYOR

Certified Correct:

CORPORATE OFFICER