



## **SPECIAL AGENDA to Close MINUTES**

For the **SPECIAL MEETING** of Council to be held on March 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:** Councillor W. Niesh (Chair)  
Mayor H. Pond (Remote)  
Councillor B. Cunningham  
Councillor N. Adey  
Councillor G. Randhawa  
Councillor T. Forster  
Councillor R. Skelton-Morven (Remote)

**STAFF:** R. Buchan, City Manager  
R. Pucci, Deputy City Manager  
C. Bomben, Chief Financial Officer

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

The Chair 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 Gurvinder 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,
- (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**

MOVED by Councillor Adey and seconded by Councillor Forster THAT the meeting be adjourned at 6:30 pm.

Confirmed:

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MAYOR

Certified Correct:

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CORPORATE OFFICER