



## **SPECIAL AGENDA to Close MINUTES**

For the **SPECIAL MEETING** of Council to be held on June 9, 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 G. Randhawa  
Councillor B. Cunningham  
Councillor N. Adey  
Councillor W. Niesh  
Councillor R. Skelton-Morven (Remote)  
Councillor T. Forster (Remote)

**ABSENT:** R. Pucci, Deputy City Manager

**STAFF:** R. Buchan, City Manager  
C. Bomben, Chief Financial Officer (Remote)  
R. Miller, Director of Corporate & Legislative Services /  
Corporate 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 or more 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.

**CARRIED**

### 3. ADJOURNMENT

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT the meeting be adjourned to Closed at 5:01 pm.

Confirmed:

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MAYOR

Certified Correct:

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CORPORATE OFFICER