



## MINUTES

For the **SPECIAL REGULAR MEETING** of Council to be held on Thursday, May 8, 2025, at 5:15 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 T. Forster  
Councillor N. Adey

**ABSENT:** Councillor W. Niesh  
Councillor R. Skelton-Morven

**STAFF:** R. Buchan, City Manager (Remote)  
R. Pucci, Deputy City Manager (Remote)  
R. Miller, Director of Corporate & Legislative Services /  
Corporate Officer  
C. Bomben, Chief Financial Officer  
J. Schmidt, Director of Operations  
T. Higginson, Deputy Chief Financial Officer

### 1. CALL TO ORDER

The Mayor called the regular meeting to order at 5:15 pm.

### 2. ADOPTION OF AGENDA

MOVED by Councillor Forster and seconded by Councillor Randhawa THAT the Agenda for the Special Regular Council Meeting of May 8, 2025 be adopted as presented.

CARRIED

### 3. PUBLIC COMMENT(S) REGARDING AGENDA ITEMS

### 4. REPORTS

#### a) Report from the Chief Financial Officer Re: 2024 Audited Financial Statements

MOVED by Councillor Adey and seconded by Councillor Forster THAT Council accepts the 2024 Audited Financial Statements as presented.

CARRIED

**5. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL**

**6. ADJOURNMENT**

MOVED by Councillor Cunningham and seconded by Councillor Adey THAT the meeting be adjourned at 5:28 pm.

CARRIED

Confirmed:

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MAYOR

Certified Correct:

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CORPORATE OFFICER