



COMMITTEE OF THE WHOLE MINUTES

For the **COMMITTEE OF THE WHOLE MEETING** of Council to be held on Monday, July 21, 2025, at 7:00 pm in the Council Chambers of City Hall, 424 – 3rd Avenue West, Prince Rupert, B.C.

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

STAFF: R. Pucci, Chief Administrative Officer
R. Miller, Deputy Chief Administrative Officer
C. Bomben, Chief Financial Officer
J. Schmidt, Director of Operations
M. Pope, Director of Development Services
N. Beauregard, Director of Recreation & Community Services

1. CALL TO ORDER

The Chair called the Committee of the Whole Meeting to order at 7:00 pm.

2. ADOPTION OF THE AGENDA

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT the Agenda for the Committee of the Whole Meeting of Monday, July 21, 2025, be adopted as presented.

CARRIED

3. REPORTS

a) Report from the Chief Financial Officer: GOV-30-2025 Financial Stability & Resiliency Policy

MOVED by Councillor Cunningham and seconded by Councillor Adey THAT Council approves the Financial Stability & Resiliency Policy GOV-30-2025;

AND THAT Council's Committee of the Whole resolution be recommended to the Regular Meeting of Council July 21, 2025.

4. QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL

5. ADJOURMENT to Regular Council Meeting

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT the meeting be adjourned to the Regular Council Meeting at 7:21 pm.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE OFFICER