



## **SPECIAL MINUTES**

For the **SPECIAL MEETING** of Council to be held on August 18, 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

**STAFF:** R. Pucci, Chief Administrative Officer  
C. Bomben, Chief Financial Officer  
R. Miller, Deputy Chief Administrative Officer (Remote)

### **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 Niesh and seconded by Councillor Cunningham 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 (c) labour relations or other employee relations; 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.

**CARRIED**

### 3. ADJOURNMENT

MOVED by Councillor Forster and seconded by Councillor Randhawa THAT the meeting be adjourned to Closed at 5:00 pm.

Confirmed:

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MAYOR

Certified Correct:

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CORPORATE OFFICER