



## **COMMITTEE OF THE WHOLE MINUTES**

For the **COMMITTEE OF THE WHOLE MEETING** of Council to be held on Monday, December 1, 2025, at 7:00 pm in the Council Chambers of City Hall, 424 – 3<sup>rd</sup> Avenue West, Prince Rupert, B.C.

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

**STAFF:** R. Miller, Deputy Chief Administrative Officer  
C. Bomben, Chief Financial Officer  
J. Schmidt, Director of Operations

### **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 Randhawa and seconded by Councillor Adey THAT the Agenda for the Committee of the Whole Meeting of Monday, December 1, 2025, be adopted as presented.

CARRIED

### **3. PRESENTATIONS**

- i. **Presentation by Trigon Representatives Tobin Seagel and Karl Malecek Re: Wetland Function Compensation Plan**

### **3. QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL**

**4. ADJOURNMENT to Regular Council Meeting**

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT the meeting be adjourned to the Regular Council Meeting at 7:31 pm.

CARRIED

Confirmed:

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MAYOR

Certified Correct:

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CORPORATE OFFICER