



## **SPECIAL MINUTES**

For the **SPECIAL MEETING** of Council, held on December 1, 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 B. Cunningham  
Councillor G. Randhawa  
Councillor N. Adey  
Councillor W. Niesh

**ABSENT:** Councillor R. Skelton-Morven  
Councillor T. Forster

**STAFF:** R. Pucci, Chief Administrative Officer (Remote)  
R. Miller, Deputy Chief Administrative Officer  
C. Bomben, Chief Financial 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 (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;  
and,  
(g) litigation or potential litigation affecting the municipality.

CARRIED

**3. ADJOURNMENT**

MOVED by Councillor Adey seconded by Councillor Randhawa THAT the Meeting be adjourned at 5:00 pm.

CARRIED

Confirmed:

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MAYOR

Certified Correct:

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CORPORATE OFFICER