



## SPECIAL MINUTES

For the **SPECIAL MEETING** of Council, held on February 9, 2026, at 5:00 pm in the Council Chambers of City Hall, 424 – 3<sup>rd</sup> Avenue West, Prince Rupert, B.C.

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

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

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

### 1. CALL TO ORDER

Councillor Forster called the Special Meeting of Council to order at 5:00 pm.

### 2. RESOLUTION TO EXCLUDE THE PUBLIC

MOVED by Councillor Randhawa and seconded by Councillor Adey 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.

(g) Litigation or potential litigation affecting the municipality; and

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

**3. ADJOURNMENT**

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT the Meeting be adjourned at 5:01 pm.

CARRIED

Confirmed:

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MAYOR

Certified Correct:

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CORPORATE OFFICER