



## SPECIAL MINUTES

For the **SPECIAL MEETING** of Council, held on May 25, 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 Randhawa (Acting Mayor/Chair)  
Mayor H. Pond (Remote)  
Councillor B. Cunningham  
Councillor T. Forster (Remote)  
Councillor R. Skelton-Morven (Remote)

**STAFF:** R. Pucci, Chief Administrative Officer

**ABSENT:** Councillor N. Adey  
Councillor W. Niesh

### 1. CALL TO ORDER

Councillor Randhawa called the Special Meeting of Council to order at 5:14 pm.

### 2. RESOLUTION TO EXCLUDE THE PUBLIC

MOVED by Mayor Pond and seconded by Councillor Niesh 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 (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;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

### 3. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Forster THAT

the Meeting be adjourned at 5:14 pm.

CARRIED

Confirmed:

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MAYOR

Certified Correct:

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CORPORATE OFFICER