



MINUTES

For the **REGULAR MEETING** of Council, held on Monday, August 24, 2026, 7:00 pm in the Council Chambers of City Hall, 424 – 3rd Avenue West, Prince Rupert, B.C.

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

STAFF: R. Pucci, Chief Administrative Officer
C. Bomben, Chief Financial Officer

1. CALL TO ORDER

The Mayor called the regular meeting to order at 7:00 pm.

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

MOVED by Councillor Randhawa and seconded by Councillor Adey THAT the Agenda for the Regular Council Meeting of August 24, 2026, be adopted as presented.

CARRIED

4. PUBLIC COMMENT(S) REGARDING AGENDA ITEMS

5. CONSENT AGENDA

a) Council minutes for approval

- i. Minutes of the Special Meeting to Close of July 27, 2026;
- ii. Minutes of the Regular Meeting of July 27, 2026;
- iii. Minutes of the COTW Meeting of July 27, 2026;
- iv. Minutes of the Special Meeting to Close of August 13, 2026;
- v. Minutes of the Special Regular Meeting of August 13, 2026;

b) Reports for receipt

- i. Report from the Chief Financial Officer Re: June 2026 Financial Variance Report;
- ii. Report from the Fire Chief Re: Monthly Fire / Rescue Report – July 2026;

c) Correspondence for receipt

- i. City of Salmonarm Re: BC Local Government Climate Action Program (LGCAP) – Funding Continuation;
- ii. City of New Westminster Re: Advocating that Provincial Legislation Requiring Housing Targets or Density be Directly Tied to Infrastructure Funding; and,
- iii. Hope Air Re: 2026 Patient Survey Release.

MOVED by Councillor Adey and seconded by Councillor Forster THAT all items on the Consent Agenda be approved or received as requested.

CARRIED

6. REPORTS

a) Report from the Chief Administrative Officer Re: 2026 Capital Project Update

MOVED by Councillor Adey and seconded by Councillor Randhawa THAT the Council receives this 2026 Capital Project Update for information purposes.

CARRIED

7. COUNCIL ROUND TABLE

8. ADJOURNMENT

MOVED by Councillor Cunningham and seconded by Councillor Randhawa THAT the meeting be adjourned to the closed meeting at 7:13 pm.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE OFFICER