

COMMITTEE OF THE WHOLE MINUTES

For the **COMMITTEE OF THE WHOLE MEETING** of Council held on April 25, 2022 in the Council Chambers of City Hall, 424 – 3rd Avenue West, Prince Rupert, BC.

PRESENT: Mayor L. Brain (by Zoom)

Councillor W. Niesh

Councillor B. Cunningham Councillor G. Randhawa Councillor N. Adey (by Zoom)

Councillor B. Mirau

Councillor R. Skelton-Morven (Chair)

STAFF: R. Buchan, City Manager

R. Miller, Corporate Administrator C. Bomben, Chief Financial Officer R. Pucci, Director of Operations

M. Pope, Planner

D. Rajasooriar, Planner

1. CALL TO ORDER

The Chair called the Committee of the Whole Meeting to order at 7:00 pm.

2. ADOPTION OF AGENDA

MOVED by Councillor Niesh and seconded by Councillor Cunningham that the Agenda for the Committee of the Whole Meeting of April 25, 2022 be adopted as circulated.

CARRIED

3. PRESENTATION

a.) Corinne Bomben, Chief Financial Officer/Deputy City Manager Re: 2022 Budget Direction.

MOVED by Councillor Cunningham and seconded by Councillor Niesh THAT Council receives the information in this report and use it along with the budget information presented previously to formalize budget direction and recommend that direction to the Regular Council Meeting of April 25, 2022.

CARRIED

- 4. QUESTION PERIOD FROM THE PUBLIC
- 5. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL.
- 6. ADJOURNMENT TO RECONVENE REGULAR COUNCIL MEETING.

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the meeting be adjourned at 7:34 p.m.

CARRIED

Confirmed:

These meeting minutes
were adopted by Council.
To view the signed original,
contact City Hall
Administration at
(250) 627 0934 or email
cityhall@princerupert.ca

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR