



COMMITTEE OF THE WHOLE MINUTES

For the **COMMITTEE OF THE WHOLE MEETING** of Council held on June 27, 2022 in the Council Chambers of City Hall, 424 – 3rd Avenue West, Prince Rupert, BC.

PRESENT: Mayor L. Brain
Councillor W. Niesh
Councillor B. Cunningham
Councillor G. Randhawa
Councillor N. Adey
Councillor B. Mirau

ABSENT: Councillor R. Skelton-Morven

STAFF: C. Bomben, Chief Financial Officer / Deputy City Manager
R. Miller, Corporate Administrator
R. Pucci, Director of Operations & Intergovernmental Relations
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 Cunningham and seconded by Councillor Niesh that the Agenda for the Committee of the Whole Meeting of June 27, 2022 be adopted as circulated.

CARRIED

3. PRESENTATION

a.) **Opportunity for Public Comment on the 2021 Annual Report.**

b.) **Veronika Stewart, Communications Manager – Re: Consideration of the 2021 Annual Report for Approval**

MOVED by Councillor Niesh and seconded by Councillor Cunningham THAT Council, having heard comments from the public, recommend to the Regular Meeting of Council on June 27th, 2022, approval of the 2021 Annual Report.

CARRIED

4. QUESTION PERIOD FROM THE PUBLIC

a.) Larry Golden, 2nd Avenue West Prince Rupert

5. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL.

6. ADJOURNMENT TO RECONVENE REGULAR COUNCIL MEETING.

MOVED by Councillor Adey and seconded by Councillor Randhawa that the meeting be adjourned at 7:03 p.m.

CARRIED

Confirmed:

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR