



City of Prince Rupert

MINUTES

For the **SPECIAL MEETING** of Council held on January 24, 2022 at 4:30 p.m. in the Council Chambers of CityHall, 424 – 3rd Avenue West, Prince Rupert, B.C.

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

STAFF: R. Buchan, City Manager
R. Miller, Corporate Administrator
C. Bomben, Chief Financial Officer
R. Pucci, Director of Operations
P. Vendittelli, Manager of Economic Development and Transportation
A. Vera, Manager of Human Resources

1. CALL TO ORDER

The Mayor called the Special Meeting of Council to order at 4:31 p.m.

2. RESOLUTION TO EXCLUDE THE PUBLIC

MOVED by Councillor Adey 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 (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (c) labour relations or other employee relations;
- (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;
- (g) litigation or potential litigation affecting the municipality, and,
- (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 interest of the municipality if they were held in public.

CARRIED

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

Confirmed:

MAYOR

Certified Correct:

CORPORATE ADMINISTRATOR