

MINUTES

For the **SPECIAL MEETING** of Council held on May 30, 2022 at 5:00 p.m. in the Council Chambers of City Hall, 424 – 3rd Avenue West, Prince Rupert, B.C.

PRESENT: Mayor L. Brain

Councillor B. Cunningham Councillor W. Niesh Councillor N. Adey Councillor B. Mirau Councillor G. Randhawa

ABSENT: Councillor B. Mirau

Councillor R. Skelton-Morven

STAFF: R. Buchan, City Manager

R. Miller, Corporate Administrator

R. Pucci, Director of Operations & Intergovernmental Relations P. Vendittelli, Director of Economic Development & Transportation

J. Beckwith, Fire Chief M. Pope, Planner

1. CALL TO ORDER

The Mayor called the Special Meeting of Council to order at 5:00 p.m.

2. RESOLUTION TO EXCLUDE THE PUBLIC

MOVED by Councillor Randhawa and seconded by Councillor Adey 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 interest of the municipality; and,
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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

CARRIED
Confirmed
MAYOR
Certified Correct:

CORPORATE ADMINISTRATOR