



SPECIAL REGULAR MEETING

For the **SPECIAL REGULAR MEETING** of Council to be held on November 14, 2022 at 5pm in the Council Chambers of City Hall, 424 – 3rd Avenue West, Prince Rupert, B.C.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Recommendation:

THAT the Agenda for the Special Regular Council Meeting of November 14, 2022 be adopted as presented.

3. REPORTS

a) North Coast Regional District – Appointment of Directors

Resolution:

THAT Council appointment Mayor Pond and Councillor Cunningham to serve on the North Coast Regional District as Municipal Directors;

AND THAT Mayor Pond hold four (4) votes and Councillor Cunningham hold three (3) votes;

AND THAT Council appoint Councillors Skelton-Morven, Niesh, Forster, Randhawa and Adey as Alternate Directors.

b) North West Regional Hospital District – Appointment of Directors

Resolution:

THAT Council appoint Mayor Pond and Councillor Cunningham to serve on the North West Regional Hospital District Board as Directors;

AND THAT Council appoint Councillors Skelton-Morven, Niesh, Forster, Randhawa and Adey as Alternative Directors.

4. ADJOURNMENT