



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON THURSDAY, JULY 14, 2022 AT 3:30 P.M.

Present: Mayor P. Germuth

Present: Councillors: M. Feldhoff, R. Goffinet, T. Marleau, M. Zielinski

Present: Councillor: L. Gibson
(All Via WebEx)

Absent: Councillor: E. Empinado

Present: Staff:
W. Waycheshen, CAO
K. Enders, Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering
Via WebEx T. Bossence, Fire Chief
Via WebEx M. Hall, Director of Economic Development and Communications

1. Call to Order

2. Public Input / Questions on Agenda Items

Mayor Germuth called for public input on the agenda items. There was not public input.

3. Media Inquiries - For Clarification Only

Mayor Germuth called for any media inquiries. There were no media inquiries

4. Adoption of the Agenda

Moved and seconded,

“THAT the Special Meeting of Council Agenda for July 14, 2022, be adopted as circulated.”

Motion Carried Unanimously

Motion: S22-052

5. Federation of Canadian Municipalities (FCM) – Asset Management Grant Application

Moved and seconded,

“THAT the District of Kitimat submit an application to the 2022 Federation of Canadian Municipalities’ Municipal Asset Management Program for the District of Kitimat Asset Management Development Program.

AND THAT the District of Kitimat commits to funding its share of cost (\$7,742), including any ineligible costs and cost overages of the project.”

Motion Carried Unanimously

Motion: S22-053

FCM Asset Management Grant Application (10.1.1.16)

6. Adjournment

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 3:32 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer