



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, JULY 25, 2022 AT 7:00 P.M.

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, M. Feldhoff, L. Gibson, R. Goffinet, T. Marleau, M. Zielinski

Absent: Councillor: E. Empinado

Present: Staff:

W. Waycheshen, CAO
K. Enders, Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering
M. Gould, Director of Leisure Services
M. Hall, Director of Economic Development and Communications
T. Bossence, Fire Chief
C. McCulley, Director of Operations
M. Penner, Director of Human Resources

Via WebEx
Via WebEx
Via WebEx
Via WebEx
Via WebEx
Via WebEx

1. Call to Order

2. Public Input / Questions on Agenda Items

Mayor Germuth called for public input on the agenda items. There was no 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 25, 2022, be adopted as circulated.”

Motion Carried Unanimously

Motion: S22-054

5. Leisure Services Fees and Charges Amendment Bylaw No. 2020, 2022

Moved and seconded,

“THAT Leisure Services Fees and Charges Amendment Bylaw No. 2020, 2022 be adopted.”

Motion Carried Unanimously

Motion: S22-055

Bylaw No. 2020, 2022 (4.2.4)

6. National Day for Truth and Reconciliation – Orange Flag

Moved and seconded,

“THAT the orange flag in recognition of the National Day for Truth and Reconciliation be flown at the fire hall for the month of September in accordance with the District’s Proclamation and Flag Requests Policy.

AND THAT the flying of the orange flag in September be added to the District of Kitimat Proclamation and Flag Requests policy as a standing guest flag.”

Motion Carried Unanimously

Motion: S22-056

National Day for Truth and Reconciliation Flag Request (1.1.1.2)

7. National Children’s Day – No Charge Swim and Skate

Moved and seconded,

“THAT Council approve the no charge public swim and skate on Sunday, 20 November 2022 in recognition of the National Children’s Day.”

Motion Carried Unanimously

Motion: S22-057

National Children’s Day – No Charge Swim and Skate (2.8.3)

8. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 7:03 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer