



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, AUGUST 15, 2022 AT 7:00 P.M.

Present: Mayor P. Germuth

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

Present: Staff: W. Waycheshen, CAO
K. Enders, Director of Corporate Administration
T. Tavares, Deputy Director of Corporate Administration
T. Bossence, Fire Chief
Via WebEx A. Ramos-Espinoza, Director of Engineering
Via WebEx M. Gould, Director of Leisure Services
Via WebEx M. Hall, Director of Economic Development and Communications
Via WebEx C. McCulley, Director of Operations

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 August 15, 2022, be adopted as circulated.”

Motion Carried Unanimously
Motion: S22-058

5. Hearing for Nuisance Property – Unsightly Conditions – 31 Egret Street

Moved and seconded,
“THAT the hearing for Nuisance Property – Unsightly Conditions at 31 Egret Street be postponed to September 6, 2022 at 7:00pm.”

Motion Carried Unanimously
Motion: S22-059
Hearing for Nuisance Property – 31 Egret St. (8.3.3.6.8)

6. 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