



MINUTES OF DISTRICT OF KITIMAT  
**COMMITTEE OF THE WHOLE MEETING**  
MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, OCTOBER 24, 2022 AT 7:41 PM

Present: Mayor P. Germuth

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

Present via Councillor: L. Gibson  
WebEx

Present: Staff:  
W. Waycheshen, CAO  
K. Enders, Director of Corporate Administration  
T. Tavares, Deputy Director of Corporate Administration  
A. Ramos-Espinoza, Director of Engineering  
A. Hansen, IT Manager  
P. Rehal, IT Technician  
Via WebEx D. Rutsatz, Director of Finance  
Via WebEx M. Gould, Director of Leisure Services  
Via WebEx M. Penner, Director of Human Resources  
Via WebEx A. Stewart-Jones, Planner

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. **Call for New Business / Adoption of the Agenda**

Moved and seconded,  
*“THAT the Committee of the Whole Agenda for October 24, 2022, be adopted as circulated .”*

Motion Carried Unanimously  
Motion: C22-075

5. **Report – Status Report of Regular Council Assignments**

Moved and seconded,  
*“THAT all items shaded in green on the Status report of Regular Council Assignments be removed.”*

Amendment:

Moved and seconded,  
*“THAT Motion R22-167 remain on the Status Report of Regular Council Assignments.”*

Amending Motion Carried Unanimously  
Motion: C22-076  
Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded,  
*"THAT Motion C22-074 remain on the Status Report of Regular Council Assignments."*

Amending Motion Carried Unanimously  
Motion: C22-077  
Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded,  
*"THAT Motion R22-199 remain on the Status Report of Regular Council Assignments."*

Amending Motion Carried Unanimously  
Motion: C22-078  
Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded,  
*"THAT Motion S22-067 be removed from the Status Report of Regular Council Assignments."*

Amending Motion Carried Unanimously  
Motion: C22-079  
Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded,  
*"THAT Motion C22-059 and Motion R22-181 be removed from the Status Report of Regular Council Assignments."*

Amending Motion Carried Unanimously  
Motion: C22-080  
Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded,  
*"THAT Motion R18-340 remain on the Status Report of Regular Council Assignments."*

Amending Motion Carried Unanimously  
Motion: C22-081  
Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded,  
*"THAT Motion S22-011 remain on the Status Report of Regular Council Assignments."*

Amending Motion Carried Unanimously  
Motion: C22-082  
Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded,  
*“THAT Motion R22-085 and S22-015 remain on the Status Report of Regular Council Assignments.”*

Amending Motion Carried Unanimously  
Motion: C22-083  
Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded,  
*“THAT Motion S22-069 be removed from the Status Report of Regular Council Assignments.”*

Amending Motion Carried Unanimously  
Motion: C22-084  
Status Report of Regular Council Assignments (1.1.2.1)

Main Motion as Amended:

Moved and seconded,  
*“THAT all items shaded green on the Status Report of Regular Council Assignments be removed except for Motions R22-167, C22-074, R22-199, R18-340, S22-011, R22-085, and S22-015.*

*AND THAT the following items be removed from the Status Report of Regular Council Assignments: S22-067, C22-059, R22-181 and S22-069.”*

Main Motion as Amended: Carried Unanimously  
Motion: C22-085  
Status Report of Regular Council Assignments (1.1.2.1)

## **6. Call for New Business / Adoption of the Closed Agenda**

Moved and seconded,  
*“THAT the agenda be adopted as circulated and Council deal with these matters in a closed session.”*

Motion Carried Unanimously  
Motion: IC22-186

Council moved into closed at 8:43 p.m.

Council moved into open at 10:14 p.m.

## **7. Adjournment**

Moved and seconded,  
*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 10:15 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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Corporate Officer