



MINUTES OF DISTRICT OF KITIMAT  
**SPECIAL MEETING OF COUNCIL**  
MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON TUESDAY, NOVEMBER 22, 2022 AT 5:00 PM

Present: Mayor P. Germuth  
Present: Councillors: M. Feldhoff, G. Leibel, M. Martins, G. Pitzel  
Absent Councillor: E. Empinado, T. Marleau  
Present: Staff:  
W. Waycheshen, CAO  
K. Enders, Director of Corporate Administration  
T. Tavares, Deputy Director of Corporate Administration  
A. Ramos-Espinoza, Director of Engineering  
K. Carlson, Engineering Services Project Manager  
J. Christiansen-Liptak, Environmental Services Manager  
Via WebEx D. Rutsatz, Director of Finance  
Via WebEx C. McCulley, Director of Operations

1. **Call to Order**

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

Moved and seconded,  
*"THAT the Special Meeting Agenda for November 22, 2022, be adopted as circulated ."*

Motion Carried Unanimously  
Motion: S22-077

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

Moved and seconded,  
*"THAT the November 22, 2022, agenda be adopted and Council deal with these matters in a closed session."*

Motion Carried Unanimously  
Motion: IC22-201

Council recessed the Special Meeting of Council and moved into Closed at 5:01 p.m.  
Council reconvened the Special Meeting of Council at 7:01 p.m.

4. **Adjournment**

Moved and seconded,  
*"THAT this meeting adjourn."*

Motion Carried Unanimously

The meeting adjourned at 7:02 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

\_\_\_\_\_  
Corporate Officer