



COMMITTEE OF THE WHOLE MEETING
MEETING TO BE HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE
ON MONDAY, FEBRUARY 13, 2023 AT 7:00 P.M.

Public Participation

This meeting is being held in person and electronically in accordance with Part 2, Division 2 of the *Kitimat Municipal Code*.

You can also livestream Council Meetings. To view the livestream, visit our [Council Meeting Livestream webpage](#).

The public may attend in person, but seating is limited. To attend electronically or to provide input on any of the following agenda items, please contact the district office at (250) 632-8900 or email dok@kitimat.ca by 4:30 p.m. the day of the meeting.

1. Call to Order
2. Public Input / Questions on Agenda Items
3. Media Inquiries - For Clarification Only
4. New Business/Adoption of Agenda
- Page 1 5. Delegation – Kitimat Heritage Group – Activities Update (1.1.2.1.1/4.16.1)
- Page 9 6. Delegation – Nanci Warren – Community Grant Writing Overview (1.1.2.1.1/2.8.4)



SPECIAL MEETING OF COUNCIL
MEETING TO BE HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE
ON MONDAY, FEBRUARY 13, 2023
FOLLOWING THE COMMITTEE OF THE WHOLE MEETING OF COUNCIL

1. Call to Order
2. Public Input / Questions on Agenda Items
3. Media Inquiries - For Clarification Only
4. Adoption of Agenda
- Page 1 5. Report - UBCM Community Emergency Preparedness Fund Grant –
Kitimat Dike Extension: Feasibility Study (10.2.1.6)
- Page 3 6. Report - Volunteer Non-Profit Organization Start up or Financial
Assistance Grant (2.8.3)

**CLOSED MEETING TO BE HELD FOLLOWING
THE SPECIAL MEETING OF COUNCIL
ON MONDAY, FEBRUARY 13, 2023**

Call for Closed New Business Items and Agenda Changes

Moved by _____, Seconded by _____.

THAT the agenda be adopted and Council deal with
these matters in closed session.

At this point the public leaves.

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| Page 1 | 1. Closed Meeting Minutes – 06 February 2023 |
| Page 3 | 2. Closed Meeting Minutes – 07 February 2023 |
| Page 5 | 3. Land Item S.90(1)(e) |
| Page 29 | 4. Labour Item S. 90(1)(c) |
| | 5. Release of Closed Items |
| | 6. Adjournment |