



**SPECIAL MEETING OF COUNCIL**  
**TUESDAY, APRIL 11, 2023**  
**AT 7:00 P.M.**  
**TO BE HELD IN THE COUNCIL CHAMBERS,**  
**606 MOUNTAINVIEW SQUARE**

**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](mailto: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. Adoption of Agenda
- Page 03 5. Bylaw – Municipal Code Building Amendment for Energy Conservation Step Code Prescriptive Option (8.2.1.3)
- Page 09 6. Report - Application for New Liquor Primary License - Horizon North's Crossroads Lodge Lounge (1.4.2.1)
- Page 25 7. Report – 2023 Budget Deliberations (Fourth Report) (2.10.3)
- Page 43 8. Report – Flat Tax Options for 2023 (2.3.10.1)



**COMMITTEE OF THE WHOLE MEETING**  
**TUESDAY, APRIL 11, 2023**  
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1. Call to Order
2. Public Input / Questions on Agenda Items
3. Media Inquiries - For Clarification Only
4. New Business/Adoption of Agenda
5. Report – Finance Department Update (1.1.4.1)
6. Report – Status Report of Regular Council Assignments (1.1.2.1)

Page 03

Page 05



**CLOSED MEETING**  
**TUESDAY, APRIL 11, 2023**  
**FOLLOWING THE COMMITTEE OF THE WHOLE MEETING OF COUNCIL**  
**TO BE HELD IN THE COUNCIL CHAMBERS**  
**606 MOUNTAINVIEW SQUARE**

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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.

- Page 03    1.    Personnel Item – S. 90(1)(a)
- Page 51    2.    Legal Item – S.90(1)(i) & Negotiation Item between the municipality and Provincial and/or Federal Government - S. 90(2)(b)
- Page 93    3.    Land Item – S.90(1)(e)
4.    Release of Closed Items
5.    Adjournment