



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.

Message from the Mayor

Delegations/Presentations

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Consent Agenda

Page	03	1.	Special Meeting Minutes of Council	April 24, 2023
Page	05	2.	Court of Revision Minutes	May 01, 2023
Page	07	3.	Regular Meeting Minutes of Council	May 01, 2023
Page	13	4.	Special Meeting Minutes of Council	May 08, 2023
Page	17	5.	Leisure Services Advisory Commission Minutes	April 18, 2023
Page	19	6.	For Information Only – Council Report - Public Work Works Department Quarterly Update dated May 04, 2023 (10.1.1.17)	
Page	23	7.	For Information Only – Council Report – Engineering Services Department Quarterly Update dated May 08, 2023 (10.1.2)	

Motions

Bylaws

Reports and/or Communications

Page	29	1.	2023/2024 BC Transit Annual Operating Agreement (9.1.1)
Page	47	2.	BC Transit Future Service Plan (9.1.1)
Page	109	3.	June Flag Requests (1.1.4.2)

New Business

Mayor and Council Reports

Questions and Answers



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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 – On and Off Leash Dog Area - Hirsch Creek Park (1.2.1.4)
6. Report – Leisure Services Department Fee Schedule 2023/2024 (4.2.4)
7. Report – District of Kitimat Communications Policy (5.9.0)

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KITIMAT
A Marvel of Nature and Industry

**DISTRICT OF KITIMAT
CLOSED COUNCIL MEETING AGENDA
TO BE HELD IN THE
COUNCIL CHAMBERS, 606 MOUNTAINVIEW SQUARE,
ON MONDAY MAY 15, 2023
FOLLOWING THE COMMITTEE OF THE WHOLE MEETING**

Call for Closed New Business Items or Agenda Changes

Moved by _____, Seconded by _____.

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

At this point the public leaves.

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|------|----|-----|---|
| Page | 03 | 1. | Adoption of Closed Minutes – May 08, 2023 |
| Page | 05 | 2. | Annual Report Item - S.90(1)(l) |
| | | 3.. | Release of Closed Items |
| | | 4. | Adjournment |