



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

Page 03 1. Age Friendly Committee: Past Present and Future (4.9.12.1)

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Consent Agenda

Page 25	1.	Regular Meeting Minutes of Council	June 19, 2023
Page 31	2.	Committee of the Whole Minutes	June 26, 2023
Page 33	3.	Special Minutes of Council	June 26, 2023
Page 37	4.	For Information Only – Urban Systems, District of Kitimat Policy Review: What We Heard, District of Kitimat Council Meeting (7.4.14)	
Page 53	5.	Correspondence from BC Nurses Union dated June 8, 2023 regarding Retention Bonus for Kitimat Nurses	
Page 55	6.	Correspondence from Minister of Health dated June 8, 2023 Response to DOK letter of January 6 2023 regarding medical training and access to physicians in Northern BC	

Motions

Bylaws

Page 59 1. First, Second and Third Reading – Leisure Services Fees and Charges Amendment Bylaw No. 2033, 2023 (4.2.4)

Reports and/or Communications

Page 87 1. Development Variance Permit Application – 82 Meldrum Street (7.9.3.116)
Page 105 2. 2023-2026 Strategic Plan (1.5.1.9)

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 – Part 2 Kitimat Municipal Code Review (1.1.2.13)



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.

- | | | | |
|------|----|----|---|
| Page | 03 | 1. | Adoption of Closed Minutes – June 26, 2023 |
| Page | 07 | 2. | Land item – S.90(1)(e) & Municipal Service Item S. 90(1)(k) |
| Page | 21 | 3. | Personal Item - S.90(1)(b) & Land Item – S. 90(1)(e) |
| | | 4. | Release of Closed Items |
| | | 5. | Adjournment |