



**COMMITTEE OF THE WHOLE MEETING**  
**MEETING TO BE HELD IN THE COUNCIL CHAMBERS,**  
**606 MOUNTAINVIEW SQUARE**  
**ON MONDAY, AUGUST 28, 2023 AT 7:00 P.M.**

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**Public Participation**

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

The public may attend in person. To participate 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. New Business/Adoption of Agenda
5. Notice of Motion – Strawberry Meadows – Right-of-Way Access (7.2.51/8.3.3.0.1)
6. Report – Strawberry Meadows Neighbourhood Policies (7.2.51)

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**SPECIAL MEETING OF COUNCIL**  
**MEETING TO BE HELD IN THE COUNCIL CHAMBERS,**  
**606 MOUNTAINVIEW SQUARE**  
**ON MONDAY, AUGUST 28, 2023**  
**FOLLOWING THE COMMITTEE OF THE WHOLE MEETING OF COUNCIL**

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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 – Adoption – Five Year Financial Plan Amendment Bylaw No. 2039, 2023  
(2.10.3.1)
- Page 15      6. Report – Urban Systems Policy Review: Next Steps (7.4.14)
- Page 43      7. Report – Status Report of Council Assignments (1.1.2.1)

**CLOSED MEETING TO BE HELD FOLLOWING  
THE SPECIAL MEETING OF COUNCIL  
ON MONDAY, AUGUST 28, 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.

- Page 03     1.    Municipal Service Item - S.90(1)(k)
- Page 05     2.    Municipal Service Item - S.90(1)(k) & Negotiation Item between the municipality  
and Provincial and/or Federal Government Item - S.90(2)(b)
- Page 11     3.    Security of the Property of the Municipality Item - S.90(1)(d) & Municipal Service  
Item - S.90(1)(k) & Negotiation Item between the municipality and Provincial  
and/or Federal Government Item - S.90(2)(b)
- Page 19     4.    Municipal Service Item - S.90(1)(k) & Negotiation Item between the municipality  
and Provincial and/or Federal Government Item - S.90(2)(b)
- Page 29     5.    Land Item – S. 90(1)(e)
- Page 59     6.    Labour Relations Item – S. 90(1)(c)
7.    Release of Closed Items
8.    Adjournment