



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, NOVEMBER 27, 2023 AT 7:00 P.M.

Present: Mayor: Phil Germuth

Present: Councillors: E. Empinado M. Feldhoff, G. Leibel, T. Marleau, M. Martins,
G. Pitzel

Present: Staff: W. Waycheshen, Chief Administrative Officer
T. Tavares, Director of Corporate Administration
A. Ramos Espinoza, Director of Engineering Service
J. Almeida, Director of Finance
K. Carlson, Engineering Services Project Manager
P. Rehal, IT Technician
C. McCulley, Director of Operations
R. Machial, Deputy Director of Engineering Services
T. Bossence, Fire Chief

Via WebEx W. Tenshak, Director of Economic Development

1. Call to Order

Mayor Germuth called the Committee of the Whole to order.

2. Public Input / Questions on Agenda Items

Mayor Germuth called for public input on the agenda items. There was no public input.

3. Media Inquiries - For Clarification Only

Mayor Germuth called for any media inquiries. There were no media inquiries.

4. Call for New Business / Adoption of the Agenda

Moved and seconded,

“THAT the Committee of the Whole Agenda for November 27, 2023, be adopted as presented.”

Motion Carried Unanimously

Motion: C23-108

5. Report – Changes to Emergency Management

Moved and seconded,

“THAT a response not be submitted to the province on the regulations being developed for the Emergency and Disaster Management Act.”

In Favour: Mayor Germuth, Councillors Empinado, Feldhoff, Leibel, Marleau and Martins

Opposed: Councillor Pitzel

Motion **Carried**

Motion: C23-109

Changes to Emergency Management (11.8.7.)

Call for New Business / Adoption of the Closed Agenda

Moved and seconded,

“THAT the November 27, 2023, Closed Agenda be adopted as presented;

AND THAT Council move to a Closed Meeting of Council to deal with these matters.”

Motion Carried Unanimously
Motion: C23-110

The Committee of the Whole Meeting recessed at 7:32 p.m.

Adjournment

Moved and seconded,

“THAT the November 27, 2023, Committee of the Whole Meeting be reconvened and adjourned.”

Motion Carried Unanimously
Motion: C23-111

The meeting reconvened and adjourned at 10:03 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer