



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING

MEETING HELD IN THE COUNCIL CHAMBERS
606 MOUNTAINVIEW SQUARE ON MONDAY, MARCH 11, 2024, AT 7:00 P.M.

Present:	Mayor:	P. Germuth
Present:	Councillors:	E. Empinado, M. Feldhoff, G. Leibel, T. Marleau, M. Martins, G. Pitzel
Present:	Staff:	W. Waycheshen, Chief Administrative Officer K. Enders, Deputy Chief Administrative Officer T. Tavares, Director of Corporate Administration J. Stevenson, Deputy Director of Corporate Administration S. Tarnowski, Director of Finance A. Ramos-Espinoza, Director of Engineering W. Tenshak, Director of Economic Development P. Rehal, IT Technician
	Via WebEx	M. Gould, Director of Leisure Services
	Via WebEx	C. McCulley, Director of Operations
	Via WebEx	M. Penner, Director of Human Resources and Labour Relations
	Via WebEx	Trent Bossence, Fire Chief

1. Call to Order

Mayor Germuth called the Special Meeting of Council to order.

2. Public Input

Mayor Germuth called for public input on the Agenda Items.

There was no input from the public on Agenda Items.

3. Media Inquiries

Mayor Germuth called for any media inquiries on the agenda items.

There were no media inquiries.

4. Adoption of Agenda

Moved and seconded,
THAT the Special Meeting Agenda be adopted.

Motion Carried Unanimously
Motion: S24-051

5. Report – Status Report of Regular Council Assignments

Moved and seconded,
THAT all items marked complete and shaded green on the Status Report of Regular Council Assignments be removed.

Amendment:

Moved and seconded,
THAT item R23-206 be removed from the Status Report of Regular Council Assignments.

Amendment Carried Unanimously
Motion: S24-052

Amendment:

Moved and seconded,
THAT item C23-040 remain on the Status Report of Regular Council Assignments.

Amendment Carried Unanimously
Motion: S24-053

Amendment:

Moved and seconded,
THAT item R23-216 remain on the Status Report of Regular Council Assignments.

Amendment Carried Unanimously
Motion: S24-054

Amendment:

Moved and seconded,
THAT item R23-240 remain on the Status Report of Regular Council Assignments.

Amendment Carried Unanimously
Motion: S24-055

Councillor Martins declared a conflict of interest as she lives on Skeena Street and left the meeting at 7:13 p.m.

Amendment:

Moved and seconded,
THAT item R23-200 remain on the Status Report of Regular Council Assignments.

Amendment Carried Unanimously
Motion: S24-056

Councillor Martins returned to the meeting at 7:14 p.m.

Amendment:

Moved and seconded,
THAT item R20-235 be removed from the Status Report of Regular Council Assignments.

Amendment Carried Unanimously
Motion: S24-057

Amendment:

Moved and seconded,
THAT item R22-190 remain on the Status Report of Regular Council Assignments.

Amendment Carried Unanimously
Motion: S24-058

Amendment:

Moved and seconded,
THAT item C20-046 remain on the Status Report of Regular Council Assignments.

Amendment Carried Unanimously
Motion: S24-059

Amendment:

Moved and seconded,
THAT items C20-004 and C20-005 be removed from the Status Report of Regular Council Assignments.

Amendment Carried Unanimously
Motion: S24-060

Main Motion as Amended:

Moved and seconded,
THAT all items shaded green on the status Report of Regular Council Assignment be removed except for Motions C23-040, R23-216, R23-240, R23-200, R22-190, and C20-046,

AND THAT the following items be removed from the Status Report of Regular Council Assignments: R23-206, R20-235, C20-004 and C20-005

Main Motion as Amended Carried Unanimously
Motion: S24-061

Adoption of the Closed Agenda

Moved and seconded,
THAT the March 11, 2024, 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: S24-062

The Special Meeting of Council was recessed and moved into a Closed Meeting of Council at 7:29 p.m.

The Special Meeting of Council Meeting reconvened at 10:15 p.m.

Adjournment

Moved and seconded,
THAT the March 11, 2024, Special Meeting of Council be reconvened and adjourned.

Motion Carried Unanimously
Motion: S24-063

The Special Meeting of Council adjourned at 10:15 p.m.

CERTIFIED TRUE AND CORRECT COPY of
the minutes of the Special Meeting of Council
held Monday, March 11, 2024

Philip Germuth
Mayor

Tracy Tavares
Corporate Officer