



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING

MEETING HELD IN THE COUNCIL CHAMBERS

606 MOUNTAINVIEW SQUARE ON WEDNESDAY, MARCH 13, 2024, AT 5:00 P.M.

Present: Mayor: P. Germuth
Present: Councillors: M. Feldhoff, G. Leibel, T. Marleau, M. Martins, G. Pitzel
Absent: Councillor E. Empinado

Present: Staff: W. Waycheshen, Chief Administrative Officer
K. Enders, Deputy Chief Administrative Officer
T. Tavares, Director of Corporate Administration
S. Tarnowski, Director of Finance
A. Ramos-Espinoza, Director of Engineering
J. Dave, IT Technician

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: S24-064

5. Report – BC Transit Electronic Fare Collection System – Conventional Transit Service

Councillor Feldhoff joined the meeting at 5:05pm

Moved and seconded,
THAT the change in the structure of the BC Transit Monthly Pass to a rolling 30-day pass be approved once Electronic Fare Collection System is implemented in the Kitimat BC Transit system.

Motion Carried Unanimously

Motion: S24-065

BC Transit – Electronic Fare Collection System Conventional Transit Service (9.1.1)

Adjournment

Moved and seconded,
THAT the March 13, 2024, Special Meeting of Council be adjourned.

Motion Carried Unanimously
Motion: S24-066

The Special Meeting of Council adjourned at 5:18 p.m.

CERTIFIED TRUE AND CORRECT COPY of
the minutes of the Special Meeting of Council
held Wednesday, March 13, 2024

Philip Germuth
Mayor

Tracy Tavares
Corporate Officer