



## **Public Participation**

The public can view the livestream of Council meetings on 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) before 4:30 p.m. the day of the meeting.

1. **Call to Order**
2. **Message from the Mayor**
3. **Delegations / Presentations**
4. **Public Input / Questions on Agenda Items**
5. **Media Inquiries - For Clarification Only**
6. **Call for New Business / Adoption of the Agenda**

## 7. **Consent Agenda**

Page	3	7.1	Minutes - Committee of the Whole, November 14, 2023.
Page	11	7.2	Minutes – Special Meeting of Council, November 14, 2023.
Page	13	7.3	Minutes – Regular Meeting of Council, November 20, 2023.
Page	19	7.4	Minutes – Committee of the Whole, November 27, 2023.
Page	21	7.4	Copy of Correspondence – Letter dated November 1, 2023, from City of Victoria regarding red light cameras.
Page	25	7.5	Correspondence - Letter dated November 13, 2023, from Kitimat Valley Housing Society requesting a Council representative. (1.1.2.4)
Page	27	7.6	District of Kitimat Commission Vacancy Posting dated December 5, 2023. (1.1.2.4)

## 8. **Notice of Motions**

## 9. **Bylaws**

Page	29	9.1	Adoption - Solid Waste Residential Collection Amendment Bylaw No. 2045, 2023 (6.4.0.7)
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## 10. **Reports and/or Communications**

Page	47	10.1	Report - Provincial Referral Crown Land Application #6409450 (1.4.1.19.3)
Page	67	10.2	Report – Mount Elizabeth Cycling Association (MECA) Grant Deferral Request (2.10.3.1)

## 11. **New Business**

## 12. **Council Reports**

## 13. **Questions and Answers**



# KITIMAT

A Marvel of Nature and Industry

DISTRICT OF KITIMAT  
**CLOSED COUNCIL MEETING AGENDA**  
 TO BE HELD IN THE  
**COUNCIL CHAMBERS, 606 MOUNTAINVIEW SQUARE,**  
**FOLLOWING THE REGULAR MEETING OF COUNCIL**  
**MONDAY, DECEMBER 11, 2023**

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.

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|------|----|----|---|
| Page | 3  | 1. | Adoption of Closed Minutes – November 27, 2023  |
| Page | 7  | 2. | Labour Relations Item Section 90(1)(c) and Municipal Service Item Section 90(1)(k)  |
| Page | 13 | 3. | Land Item Section 90(1)(e) and Municipal Service Item Section 90(1)(k)  |
| Page | 21 | 4. | Municipal Service Item Section 90(1)(k)   |
| Page | 25 | 5. | Municipal Service Item Section 90(1)(k) and Negotiation between the Municipality and Provincial and/or Federal Government Item Section 90(2)(b) |
| Page | 29 | 6. | Land Item Section 90(1)(e) and Legal Item Section 90(1)(i)  |
|      |    | 7. | Release of Closed Items   |
|      |    | 8. | Adjournment   |