



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
TUESDAY, JANUARY 2, 2024**

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. | Closed Meeting of Council Minutes, December 11, 2023 |
| Page 7 | 2. | Closed Meeting of Council Minutes, December 18, 2023 |
| Page 11 | 3. | Personnel Item – S. 90(1)(a) |
| Page | 4. | Release of Closed Items |
| Page | 5. | Adjournment |