

MINUTES OF DISTRICT OF KITIMAT COMMITTEE OF THE WHOLE
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, JANUARY 11, 2016 AT 7:30 P.M.

Present: Mayor P. Germuth
Councillors E. Empinado, M. Feldhoff, R. Goffinet,
M. Murphy, C. Rattee, L. Walker
Present: Staff W. Waycheshen, Chief Administrative Officer
T. Bossence, Fire Chief
R. Klukas, Director of Economic Development
T. Gleig, Director of Engineering Services
G. Sewell, Director of Community Planning
S. Christiansen, Director of Finance
M. Gould, Director of Leisure Services
B. Krause, Operations Manager
W. Sussbauer, Technical Services Manager

Call for New Business or Agenda Changes

There were no additions nor changes to the agenda.

C16-001

Moved and seconded,

THAT the agenda be adopted as circulated.

Motion Carried Unanimously

Horizon North
Presentation

Rod Graham, President & CEO; Warren Murray, Senior Vice-President; and Phil Stagg-Tanner, Director Technical Services, Horizon North Logistics, gave an overview of the proposed project at the Crossroads site, and provided pictures and background on existing facilities in other areas.

Mr. Graham noted they wish to change the project name from "Crossroads" and will be asking for Council's input.

C16-002
2016 Budget
Presentations

Each department provided an overview of their 2016 operating budgets.

Moved and seconded,

THAT the 2016 budget report and presentations be received for information.

Motion Carried Unanimously

There being no further business, the meeting adjourned at 10:30 p.m.

CERTIFIED TRUE AND CORRECT

Corporate Officer

Mayor