



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, SEPTEMBER 12, 2016 AT 7:30 P.M.

Present: Mayor P. Germuth
Councillors E. Empinado, M. Feldhoff , R. Goffinet, C. Rattée,
L. Walker
Absent: Councillor M. Murphy
Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Director of Corporate Administration
G. Sewell, Director of Community Planning
S. O'Neill, Deputy Director Leisure Services
M. Dewar, Director of Economic Development
P. Mitchell, IT Manager
E. Anderson, Deputy Director of Corporate Administration

Call for New Business or Agenda Changes

1. There were no additions nor changes to the agenda.

Moved and seconded,

“THAT the agenda be adopted as circulated”

Motion Carried Unanimously

Motion: C 16-152

2. Public Input / Questions on Agenda Items

3. Media Inquiries - For Clarification Only

4. Presentation: Ministry of Forests, Lands and Natural Resource Operations - Forest Service Roads within District of Kitimat boundaries (Mr. Barry Dobbins in attendance)

Mr. Dobbins came forward and addressed the Council, with an update from the Ministry of Forests, Lands and Natural Resources Operations, regarding forest service roads within the District of Kitimat.

5. Presentation: Skeena Sawmills – Current and Future Harvesting Activities in the District. (Mr. Greg DeMille in attendance)

Mr. Greg DeMille came forward and addressed the Council, with an overview of the Skeena Sawmills activity within the Municipal boundaries.

6. Tamitik Status of Women for use of 225 Enterprise Avenue.

Moved and seconded,

“THAT the Tamitik Status of Women be permitted to use the larger portion of the building at 225 Enterprise Avenue for one year to provide storage for the furniture program”.

Motion Carried Unanimously

Motion: C 16-153

Tamitik Status of Women use of 225 Enterprise Avenue

7. Renewal of KVI Room Sponsorship.

Councillor Goffinet declared a conflict of interest, as he is the Chairman of the KVI Board of Directors.

Councillor Goffinet left the Council Chambers at 8:30 p.m.

Moved and seconded,

“THAT staff renew the District of Kitimat Room Sponsorship with Kitimat Valley Education Society (KVES) and budget appropriate funds for the three-year term.”

Motion Carried
Councillor Walker opposed

Motion: C 16-154

KVI Room Sponsorship

Councillor Goffinet entered the Council Chambers 8:32 p.m.

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:32 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer