



MINUTES OF DISTRICT OF KITIMAT
SPECIAL
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, APRIL 10, 2017 AT 8:05 P.M.

Present: Mayor P. Germuth
Councillors E. Empinado, R. Goffinet, M. Murphy, C. Rattée, L. Walker
Absent: Councilor M. Feldhoff
Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Director of Corporate Administration
G. Sewell, Director of Community Planning
T. Bossence, Fire Chief
S. Christiansen, Director of Finance
M. Manson, Director of Operations
T. Gleig, Director of Engineering
W. Sussbauer, Technical Services Manager
M. Gould, Director of Leisure Services

1. Call to Order

2. 2017 Budget

Moved and seconded,
*“THAT the 2017 Revisions as on the "Changes to Budget" page be approved as submitted.
THAT the 2017 Supplementary items as listed below receive early approval.*

Phone System – KFD, LS \$25,000.”

Motion Carried Unanimously

SPC17-001
2017 Budget

3. Bylaw No. 1904, “Direction to Prepare a Parcel Tax Roll for Commercial Avenue Local Area Service, 2017”

Moved and seconded,
“THAT "Commercial Avenue Local Area Service Parcel Tax Roll Direction Bylaw No. 1904, 2017" be given first three readings.”

Motion Carried Unanimously

SPC17-002
Bylaw 1904

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:15 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer