



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, MAY 8, 2017 AT 7:31 PM

Present: Mayor P. Germuth
Councillors M. Feldhoff, R. Goffinet, M. Murphy
Absent: E. Empinado, C. Rattée, L. Walker
Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Deputy Chief Administrative Officer
G. Sewell, Director of Community Planning
M. Manson, Director of Operations
S. Christiansen, Director of Finance
T. Bossence, Fire Chief

1. Call to Order
2. Public Input/Questions on Agenda Items
3. Media Inquiries
4. **First Three Readings: “Five Year Financial Plan Bylaw No. 1906, 2017”**

Moved and seconded,
THAT three readings be given to "2017 Financial Plan Bylaw No. 1906, 2017."

Motion Carried Unanimously

Motion: SPC17-003
Bylaw No. 1906

5. **First Three Readings: “Property Tax Rates Bylaw No. 1907, 2017”**

Moved and seconded,
THAT three readings be given to "Tax Rates Bylaw No. 1907, 2017."

Motion Carried Unanimously

Motion: SPC17-004
Bylaw No. 1907

6. **First Three Readings: “Residential Flat Rate Tax Bylaw No. 1908, 2017”**

Moved and seconded,
THAT three readings be given to "Residential Flat Rate Tax Amendment Bylaw No. 1908, 2017."

Motion Carried Unanimously

Motion: SPC17-005
Bylaw No. 1908

7. First Three Readings: "Commercial Avenue Paving Local Area Service Parcel Tax Bylaw No. 1909, 2017"

Moved and seconded,

THAT three readings be given to "Commercial Avenue Paving Local Area Service Parcel Tax Bylaw No. 1909, 2017."

Motion Carried Unanimously

Motion: SPC17-006
Bylaw No. 1909

8. Reminder: Special Meeting on May 10th, 2017 at 12:15 pm at the District of Kitimat Office Conference Room

9. Adjournment

Moved and seconded,

"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 7:35 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer