



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON WEDNESDAY, MAY 10, 2017 AT 12:15 PM

Present: Mayor P. Germuth
Councillors M. Feldhoff, R. Goffinet, M. Murphy, C. Rattée
Absent: E. Empinado, L. Walker
Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Deputy Chief Administrative Officer
S. Christiansen, Director of Finance
E. Anderson, Deputy Director of Corporate Administration

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

Moved and seconded,
THAT "2017 Financial Plan Bylaw No. 1906, 2017" be adopted.

Motion Carried Unanimously

Motion: SPC17-007
Bylaw No. 1906

5. **Adoption: “Property Tax Rates Bylaw No. 1907, 2017”**

Moved and seconded,
THAT "Tax Rates Bylaw No. 1907, 2017" be adopted.

Motion Carried Unanimously

Motion: SPC17-008
Bylaw No. 1907

6. **Adoption: “Residential Flat Rate Tax Bylaw No. 1908, 2017”**

Moved and seconded,
THAT "Residential Flat Rate Tax Amendment Bylaw No. 1908, 2017" be adopted.

Motion Carried Unanimously

Motion: SPC17-009
Bylaw No. 1908

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

Moved and seconded,
THAT "Commercial Avenue Paving Local Area Service Parcel Tax Bylaw No. 1909, 2017" be adopted.

Motion Carried Unanimously

Motion: SPC17-010
Bylaw No. 1909

8. Adjournment

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 12:23 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer