



MINUTES OF DISTRICT OF KITIMAT  
**REGULAR MEETING**  
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST  
COMMUNITY COLLEGE, ON TUESDAY, AUGUST 8, 2017 AT 7:30 PM

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

Quorum for the District of Kitimat, as set out in S.129 (1) of the Community Charter, is a majority of Council members, being at least 4 members of Council that are required to conduct Council business. Quorum for the meeting was not met as there were only 3 of 7 Council members present.

As per Part 2, Division 4, Subdivision 4 of the Kitimat Municipal Code, there was no quorum after 15 minutes of the scheduled start time, therefore the Corporate Officer adjourned the meeting until 7:30 PM, August 14, 2017.

The meeting was adjourned at 7:45 pm.

CERTIFIED TRUE AND CORRECT

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Mayor

\_\_\_\_\_  
Corporate Officer