



MINUTES OF DISTRICT OF KITIMAT

REGULAR MEETING

MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON MONDAY, JANUARY 15, 2018 AT 7:30 PM

Present: Mayor P. Germuth

Councillors E. Empinado, M. Feldhoff, R. Goffinet,
M. Murphy, C. Rattée, L. Walker

Present: Staff W. Waycheshen, Chief Administrative Officer
D. Godfrey, Deputy Chief Administrative Officer
S. Christiansen, Director of Finance
M. Gould, Director of Leisure Services
G. Sewell, Director of Community Planning
A. Ramos-Espinoza, Director of Engineering Services
P. Mitchell, Information Systems Coordinator
E. Anderson, Deputy Director of Corporate Administration

Delegations/Presentations

Public Input / Questions on Agenda Items

Media Inquiries - For Clarification Only

Call for New Business / Adoption of the Agenda

Moved and seconded,
"THAT the Regular Council Agenda for January 15, 2018 be adopted as circulated."

Motion Carried Unanimously

Minutes

1. Regular Meeting of Council – January 2, 2018

Moved and seconded,
"THAT the minutes of the Regular Council meeting held on January 2, 2018 be adopted as circulated."

Motion Carried Unanimously

Motion: R18-011

Motions

Bylaws

1. Two Readings – Bylaw No. 1915

Moved and seconded,
"THAT Two Readings be given to "Part 2 Municipal Government Amendment and Part 7 Cemeteries Amendment Bylaw No. 1915, 2018"

AND THAT notice be posted in accordance with S.94 and S. 124(3) of the Community Charter. "

Motion Carried Unanimously

Motion: R18-012

Bylaw No. 1915

Reports and/or Communications

1. Chief Elections Officer Appointment

Moved and seconded,

"THAT Deputy Chief Administrative Officer Debbie Godfrey be appointed as Chief Elections Officer for the 2018 District of Kitimat General Local Election

AND THAT Deputy Director of Corporate Administration Ethan Anderson be appointed Deputy Chief Elections Officer for the 2018 District of Kitimat General Local Election."

Motion Carried Unanimously

Motion: R18-013
CEO Appointments

Advisory Commission/Committee Minutes

New Business

Mayor and Council Reports

Verbal reports were given by members of Council.

Moved and seconded,

"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 7:56 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer