



MINUTES OF DISTRICT OF KITIMAT
SPECIAL
MEETING HELD IN THE MUNICIPAL OFFICES,
270 CITY CENTRE, ON FRIDAY, MAY 11, 2018 AT 12:16 PM

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

1. Call to Order

2. Public Input/Media Inquiries

3. Bylaw No. 1920 – Five Year Financial Plan

Moved and seconded,

“THAT ‘Financial Plan Bylaw No. 1920, 2018’, be adopted.”

Motion Carried Unanimously

Motion: S18-024

Financial Plan

4. Bylaw No. 1921 – Tax Rates

Moved and seconded,

“THAT ‘Tax Rate Bylaw No. 1921, 2018’, be adopted.”

Motion Carried Unanimously

Motion: S18-025

Tax Rates

5. Bylaw No. 1922 – Residential Flat Tax Rates

Moved and seconded,

“THAT ‘Residential Flat Tax Bylaw No. 1922, 2018’, be adopted.”

Motion Carried Unanimously

Motion: S18-026

Flat Tax Rates

6. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 12:26 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer