

MINUTES OF DISTRICT OF KITIMAT

INAUGURAL MEETING

MEETING HELD IN THE LUSO-CANADIAN COMMUNITY CENTRE ON MONDAY, NOVEMBER 5, 2018 AT 7:30 PM

Present: Mayor P. Germuth

Councillors E. Empinado, M. Feldhoff, L. Gibson,

R. Goffinet, T. Marleau, M. Zielinski

Present: Staff W. Waycheshen, Chief Administrative Officer

D. Godfrey, Deputy Chief Administrative Officer

A. Ramos-Espinoza, Director of Engineering Services

S. Christiansen, Director of Finance M. Gould, Director of Leisure Services

M. Dewar, Director of Economic Development

T. Bossence, Fire Chief

P. Mitchell, Information Systems Coordinator

T. Tavares, Executive Assistant

E. Anderson, Deputy Director of Corporate Administration

Call to Order

Deputy Chief Administrative Officer had Mayor Germuth and elected Councillors each take their oath of office.

The meeting adjourned at 7:45 p.m.

EDTIFIED TOLIF AND CODDECT

| Mayor | Corporate Officer | |
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| CERTIFIED TRUE AND CORRECT | | |