



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE
MEETING HELD IN THE COUNCIL CHAMBERS, NORTHWEST
COMMUNITY COLLEGE, ON TUESDAY, DECEMBER 11, 2018 AT 7:30 PM

Present: Mayor P. Germuth

Councillors E. Empinado (7:46 pm), M. Feldhoff, L. Gibson,
R. Goffinet, T. Marleau, M. Zielinski

Present: Staff W. Waycheshen, Chief Administrative Officer
M. Dewar, Director of Economic Development
M. Gould, Director of Leisure Services
G. Sewell, Director of Community Planning
T. Bossence, Fire Chief
A. Ramos-Espinoza, Director of Engineering Services
C. McCulley, Director of Operations
N. Simpkins, Deputy Director of Operations
D. Rutsatz, Deputy Director of Finance
E. Anderson, Deputy Director of Corporate Administration

1. Call to Order

2. Public Input / Questions on Agenda Items

2019 Budget Deliberations

Staff provided an overview of operating budgets and discussed capital budget items.

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 9:30 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer