



MINUTES OF DISTRICT OF KITIMAT  
**SPECIAL MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON SUNDAY, MAY 5, 2019 AT 5:00 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  
M. Gould, Director of Leisure Services  
C. McCulley, Director of Operations  
M. Dewar, Director of Economic Development  
D. Rutsatz, Deputy Director of Finance  
S. Christiansen, Director of Finance  
E. Anderson, Director of Corporate Administration

**1. Call to Order**

**2. Public Input / Questions on Agenda Items**

**3. Media Inquiries - For Clarification Only**

**4. Call for New Business / Adoption of the Agenda**

Moved and seconded,

*"THAT the Special Meeting Agenda for May 5, 2019 be adopted as circulated."*

Motion Carried Unanimously

Motion: S19-030

**5. Budget Discussion**

Council asked questions of staff and had a general discussion on budget.

Moved and seconded,

*"THAT the Class 2 reference for tax apportionment in E.1.b of the Objectives and Policies be amended to include the regulation as a footnote."*

Motion Carried Unanimously

Motion: S19-031

**6. Adjournment**

Moved and seconded,

*"THAT this meeting adjourn."*

Motion Carried Unanimously

The meeting adjourned at 6:30 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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