



MINUTES OF DISTRICT OF KITIMAT

SPECIAL MEETING

MEETING HELD AT RIVERLODGE RECREATION CENTRE AT 684 COLUMBIA AVENUE WEST, ON WEDNESDAY, OCTOBER 30, 2019 AT 7:20 PM

Present: Mayor P. Germuth
Councillors E. Empinado M. Feldhoff,
R. Goffinet, T. Marleau, M. Zielinski
Absent: Councillor L. Gibson
Present: Staff E. Anderson, Director of Corporate Administration

1. Call to Order

2. Adoption – Bylaw No. 1957 – Permissive Property Tax Exemption Bylaw

Councillor Feldhoff and Councillor Empinado declared a conflict of interest as they are part of the executives for the Roman Catholic Church. Both left the room at 7:21 pm.

Moved and seconded,

“THAT Bylaw No. 1957, Permissive Property Tax Exemption Bylaw be adopted with respect to the four Roman Catholic Church properties.”

Motion Carried Unanimously

Motion: S19-140

Bylaw No. 1957

Councillor Feldhoff and Councillor Empinado returned at 7:22 pm.

Councillor Goffinet declared a conflict of interest as he is the chairman of the Kitimat Valley Institute and is part of the executive of the Baptist Church. Councillor Goffinet left the room at 7:22pm.

Moved and seconded,

“THAT Bylaw No. 1957, Permissive Property Tax Exemption Bylaw be adopted with respect to the Baptist Church property and Kitimat Valley Institute property.”

Motion Carried Unanimously

Motion: S19-141

Bylaw No. 1957

Councillor Goffinet returned at 7:22 pm.

Moved and seconded,

“THAT Bylaw No. 1957, Permissive Property Tax Exemption Bylaw be adopted with respect to the remaining properties.”

Motion Carried Unanimously

Motion: S19-142

Bylaw No. 1957

3. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 7:23 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer