



MINUTES OF DISTRICT OF KITIMAT

SPECIAL MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, AUGUST 31, 2020 AT 7:00 PM

Present: Mayor P. Germuth

Present: Councillor: T. Marleau, M. Zielinski

Present: Councillors: E. Empinado, M. Feldhoff, L. Gibson
(All Via WebEx) R. Goffinet

Present: Staff:

Via WebEx W. Waycheshen, Chief Administrative Officer
E. Anderson, Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering
A. Lucas, Director of Planning

Via WebEx M. Dewar, Director of Economic Development

Via WebEx D. Rutsatz, Director of Finance

Via WebEx C. McCulley, Director of Operations
K. Enders, Deputy Director of Corporate Administration

Via WebEx C. Brown, Planner

Via WebEx K. Hogan, Planner
A. Hansen, Information Systems Coordinator

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 of Council Agenda for August 31, 2020, be adopted as amended.”

Motion Carried Unanimously
Motion: S20-054

5. **2019 Financial Statements Approval**

Moved and seconded,

“THAT the 2019 Financial Statements be approved.”

Motion Carried Unanimously
Motion: S20-055
2019 Financial Statements

6. **June 2020 YTD Financial Report**

Moved and seconded,

“THAT the June 2020 year to date Financial Report be received for information.”

Motion Carried Unanimously

Motion: S20-056

June 2020 YTD Financial Report

7. **Adjournment**

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 7:11 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer