



MINUTES OF DISTRICT OF KITIMAT  
**COMMITTEE OF THE WHOLE MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, SEPTEMBER 14, 2020 AT 7:00 PM

Present: Mayor P. Germuth

Present: Councillor: T. Marleau

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

Absent: Councillor: M. Zielinski

Present: Staff:

W. Waycheshen, CAO  
E. Anderson, Director of Corporate Administration  
A. Ramos-Espinoza, Director of Engineering  
D. Rutsatz, Director of Finance  
C. McCulley, Director of Public Works  
M. Gould, Director of Leisure Services  
M. Penner, Director of Human Resources  
M. Dewar, Director of Economic Development  
T. Bossence, Fire Chief  
K. Enders, Deputy Director of Corporate Administration  
A. Hanson, Information Systems Coordinator

Via WebEx  
Via WebEx  
Via WebEx  
Via WebEx  
Via WebEx  
Via WebEx

**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 Committee of the Whole Agenda for September 14, 2020, be adopted as circulated."*

Motion Carried Unanimously

Motion: C20-047

**5. Delegation – Ministry of Transportation and Infrastructure**

Dan Baker, District Manager and Corrin Peet, Acting Operations Manager, Ministry of Transportation and Highways, Skeena District made a presentation to Council regarding improvements along Highway 37. They then answered questions from Council.

Moved and seconded,

*"THAT the report from the Ministry of Transportation and Highways be received for information."*

Motion Carried Unanimously

Motion: C20-048

Ministry of Transportation and Infrastructure

**6. Report - Childcare Policy - Draft**

Moved and seconded,

*"THAT Expense Policy – Childcare apply to District of Kitimat Commission and Committee members as well as members of the Kitimat Museum & Archives Board and Kitimat Public Library Association Board and be brought forward at a Regular Meeting of Council for consideration."*

Motion Carried Unanimously  
Motion: C20-049  
Expense Policy - Childcare

Moved and seconded,

*"THAT Expense Policy – Childcare apply to District of Kitimat Council members and be brought forward at a Regular Meeting of Council for consideration."*

Motion: **Carried**

In Favour: Mayor Germuth, Councillors Empinado,  
Gibson, Goffinet, Marleau

Opposed: Councillor Feldhoff

Motion: C20-050  
Expense Policy - Childcare

**7. Adjournment**

Moved and seconded,

*"THAT this meeting adjourn."*

Motion Carried Unanimously

The meeting adjourned at 7:50 p.m.

CERTIFIED TRUE AND CORRECT

\_\_\_\_\_  
Mayor

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