



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, SEPTEMBER 28, 2020 AT 7:44 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
A. Lucas, Director of Planning
D. Rutsatz, Director of Finance
M. Gould, Director of Leisure Services
M. Dewar, Director of Economic Development
T. Bossence, Fire Chief
K. Enders, Deputy Director of Corporate Administration
A. Spracklin, GIS Technician

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 28, 2020 be adopted as circulated.”

Motion Carried Unanimously
Motion: C20-051

5. Community Resiliency Fund - Update

Moved and seconded,

“THAT this report dated 16 September 2020 - Community Resiliency Fund - Update be received.”

Motion Carried Unanimously
Motion: C20-052
Community Resiliency Fund

6. 2020 Capital Spending Forecast

Moved and seconded,

“THAT the 2020 Capital Spending Forecast Report be received for information.”

Motion Carried Unanimously
Motion: C20-053
2020 Capital Spending

7. Status Report of Regular Council Assignments

Moved and seconded,
“THAT all items shaded green on the Status Report of Regular Council Assignments be removed.”

Motion Carried Unanimously
Motion: C20-054

Status Report Regular Council Assignment

Amendment:

Moved and seconded,
“THAT Item 16 (Motion R20-155) remain on the Status Report of Regular Council Assignments.”

Motion Carried Unanimously
Motion: C20-055

Status Report Regular Council Assignment

Amendment:

Moved and seconded,
“THAT Item 16 (Motion S20-052) remain on the Status Report of Regular Council Assignments.”

Motion Carried Unanimously
Motion: C20-056

Status Report Regular Council Assignment

Amendment

Moved and seconded,
“THAT Items 1 and 2 (Motion C14-041) remain on the Status Report of Regular Council Assignments.”

Motion Carried Unanimously
Motion: C20-057

Status Report Regular Council Assignment

Amendment:

Moved and seconded,
“THAT Item 7 (Motion C19-159) be removed from the Status Report of Regular Council Assignments.”

Motion Carried Unanimously
Motion: C20-058

Status Report Regular Council Assignment

Amendment:

Moved and seconded,
“THAT Item 20 (Motion C20-004) and Item 21 (Motion C20-005) remain on the Status Report of Regular Council Assignments.”

Motion Carried Unanimously
Motion: C20-059

Status Report Regular Council Assignment

Amendment:

Moved and seconded,
“THAT Item 27 (Motion C20-011) remain on the Status Report of Regular Council Assignments.”

Motion Carried Unanimously
Motion: C20-060

Status Report Regular Council Assignment

Amendment:

Moved and seconded,
"THAT Item 33 (Motion C20-029) be removed from the Status Report of Regular Council Assignments."

Motion Carried Unanimously
Motion: C20-061
Status Report Regular Council Assignment

Main Motion as Amended:

"THAT all items shaded green except for Item 16 (Motion R20-155), Item 16 (Motion S20-052), Items 1 and 2 (Motion C14-041), Item 20 (Motion C20-004), Item 21 (Motion C20-005), and Item 27 (Motion C20-011) on the Status Report of Regular Council Assignments be removed.

AND THAT Item 7 (Motion C19-159) and Item 33 (Motion C20-029) be removed from the Status Report of Regular Council Assignments."

Motion Carried Unanimously
Motion: C20-062
Status Report Regular Council Assignment

8. New Business – "Orange Shirt Day"

Council had a discussion regarding Orange Shirt Day occurring on September 30, 2020.

9. Adjournment

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 8:37 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer