



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD AT MUNICIPAL HALL,
270 CITY CENTRE, ON MONDAY, NOVEMBER 9 AT 7:00 PM

Present: Mayor P. Germuth

Present: Councillor: T. Marleau, M. Zielinski

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

Present: Staff:

W. Waycheshen, CAO

Via WebEx E. Anderson, Director of Corporate Administration

Via WebEx A. Ramos-Espinoza, Director of Engineering

Via WebEx A. Lucas, Director of Planning

Via WebEx D. Rutsatz, Director of Finance

Via WebEx M. Gould, Director of Leisure Services

Via WebEx M. Dewar, Director of Economic Development

Via WebEx T. Bossence, Fire Chief

Via WebEx C. McCulley, Director of Operations

Via WebEx K. Enders, Deputy Director of Corporate Administration

Via WebEx A. Spracklin, GIS Technician

Via WebEx C. Brown

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

Mayor Germuth - Letter to Premier Horgan regarding British Columbia's resource communities stepping up for pandemic recovery

Moved and seconded,

"THAT the Committee of the Whole Agenda for November 9, 2020 be adopted as amended."

Motion Carried Unanimously
Motion: C20-068

5. Organizing an Effective Committee of the Whole for Local Government

Moved and seconded,

"THAT the report dated 5 November 2020 Organizing an Effective Committee of the Whole for Local Government be tabled until after the 23rd November 2020 meeting of Council."

Motion Carried Unanimously
Motion: C20-069
Committee of the Whole Meetings

6. Letter to Premier Horgan regarding British Columbia's resource communities stepping up for pandemic recovery

Moved and seconded,
"THAT the Mayor be authorized to sign the letter to Premier Horgan regarding British Columbia's resource communities stepping up for pandemic recovery."

Amendment:

Moved and seconded,
"THAT "such as the Clean BC Program" be inserted at paragraph 5 between ".climate change" and ", we, as the Mayors..."."

*Motion: **Defeated***

In Favour: Councillors Gibson, Goffinet, Marleau

Opposed: Mayor Germuth, Councillors Empinado, Feldhoff, Zielinski

Motion: C20-070
Letter to Premier Horgan

Main Motion:

Motion: **Carried**

In Favour: Mayor Germuth, Councillors Empinado, Feldhoff
Goffinet, Marleau, Zielinski

Opposed: Councillor Gibson

Motion: C20-071
Letter to Premier Horgan

7. Adjournment

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 7:56 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer