



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING
MEETING HELD AT MUNICIPAL HALL,
270 CITY CENTRE, ON MONDAY, NOVEMBER 30, 2020 AT 9:44 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
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
A. Spracklin, GIS Technician

Councillor Empinado left the WebEx – 9:44 p.m.

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 November 30, 2020 be adopted as presented.”

Motion Carried Unanimously
Motion: S20-070

5. **Bylaw - Haisla Bridge Park Closing and Exchange Bylaw No.1990, 2020**

Moved and seconded,
“THAT as the Certification of Elector Response Forms shows less than 10% of 5,781 electors signed an Elector Response Form in response to an Alternative Approval Process commenced to obtain Approval of the Elections,

THAT "Haisla Bridge Park Closing and Exchange Bylaw No. 1990, 2020" be adopted.”

Motion Carried
Motion: S20-071
Bylaw No. 1990, 2020

6. **Adjournment**

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 9:45 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer