



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

MEETING HELD AT MUNICIPAL HALL,  
270 CITY CENTRE, ON MONDAY, DECEMBER 14, 2020 AT 6:00 PM

Present: Mayor P. Germuth

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

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	M. Penner, Director of Human Resources
Via WebEx	N. Simpkins, Deputy Director of Operations
Via WebEx	K. Enders, Deputy Director of Corporate Administration

**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 December 14, 2020, be adopted as circulated."*

Motion Carried Unanimously  
Motion: C20-105

**5. Kitimat Airshed Group**

Moved and seconded,  
*"THAT Council ratifies approval of the Kitimat Airshed Group's Bylaws and Constitution."*

Motion Carried Unanimously  
Motion: C20-106  
Kitimat Airshed Group

**6. 2021 Budget Deliberations**

Moved and seconded,  
*"THAT the 2021 budget report and presentations be received for information."*

Motion Carried Unanimously  
Motion: C20-107  
2021 Budget Deliberations

**7. Adjournment**

Moved and seconded,  
*"THAT this meeting adjourn."*

Motion Carried Unanimously

The meeting adjourned at 8:52 p.m.

CERTIFIED TRUE AND CORRECT

\_\_\_\_\_  
Mayor

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