



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING

MEETING HELD AT MUNICIPAL HALL,
270 CITY CENTRE, ON TUESDAY, DECEMBER 15, 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 15, 2020, be adopted as circulated.”

Motion Carried Unanimously
Motion: C20-108

5. 2021 Budget Deliberations

Councillor Feldhoff declared a conflict of interest regarding the MET Capital Grant as his spouse works at Mount Elizabeth Theatre and left the WebEx – 6:30 p.m.

Councillor Feldhoff returned to WebEx – 6:31 p.m.

Council had a discussion about continuing with the 2021 budget deliberations on Tuesday, December 22, 2020 at 6:00 p.m.

6. 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