



MINUTES OF DISTRICT OF KITIMAT

**SPECIAL MEETING**

MEETING HELD AT MUNICIPAL HALL,  
270 CITY CENTRE, ON MONDAY, JANUARY 11, 2021 AT 8:03 P.M.

Present: Mayor P. Germuth

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

Absent: Councillor 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 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 K. Enders, Deputy Director of Corporate Administration

Via WebEx J. Slivinski, Climate Change Specialist

Via WebEx C. Brown, Planner

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 January 11, 2021 be adopted as circulated.”*

Motion Carried Unanimously  
Motion: S21-001

**5. Correction of Minutes – December 1 and 21, 2020**

Moved and seconded,

*"THAT motions C20-104 and R20-265 be corrected to read:*

*THAT #14 on the HAPNA work plan be amended to include, 'with a priority of addressing those with an immediate risk of homelessness and hard-to-house persons'."*

Motion Carried Unanimously

Motion: S21-002

Correction of Minutes – December 1 and 21, 2020

**6. Amended Annual Operating Agreement 2020-2021**

Moved and seconded,

*"THAT the amended Annual Operating Agreement with BC Transit for the 2020-2021 term be approved."*

Motion Carried Unanimously

Motion: S21-003

Amended Annual Operating Agreement 2020-2021 (BC Transit)

**7. Economic Development Department Name Change**

Moved and seconded,

*"THAT the report dated 07 January 2021, and titled Economic Development Department Name Change, be received for information."*

Motion Carried Unanimously

Motion: S21-004

Economic Development Department Name Change

**8. Adjournment**

Moved and seconded,

*"THAT this meeting adjourn."*

Motion Carried Unanimously

The meeting adjourned at 8:10 p.m.

CERTIFIED TRUE AND CORRECT

\_\_\_\_\_  
Mayor

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