



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING

MEETING HELD AT MUNICIPAL HALL
270 CITY CENTRE, ON MONDAY, FEBRUARY 22, 2021 AT 7:00 P.M.

Present: Mayor P. Germuth

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

Absent: Councillor E. Empinado

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 T. Bossence, Fire Chief
Via WebEx M. Penner, Director of Human Resources
Via WebEx J. Marsh, Business and Communications Officer

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 February 22, 2021 be adopted as circulated."

Motion Carried Unanimously
Motion: C21-033

5. NCLGA Resolution – Clean BC Amendment

Moved and seconded,

“THAT the North Central Local Government Association, CleanBC Support for Northern and Rural Communities be amended to the proposed resolution in Attachment A:

WHEREAS, CleanBC is a pathway to a more prosperous, balanced, and sustainable future.

AND WHEREAS, northern, remote and rural communities face barriers to work towards the goals outlined in CleanBC due to lack of resources, training and capacity at a local and regional level, such as Energy Step Code Certified Energy Advisor and dealerships providing options for electric vehicles.

BE IT RESOLVED THAT the Province of British Columbia provide greater support of resources, training and capacity –building for northern, remote and rural communities as they work towards meeting the Clean BC Plan goals, in particular the aspects of Cleaner Transportation and Better Buildings.”

Motion Carried Unanimously
Motion: C21-034
NCLGA Resolution - CleanBC

6. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 7:03 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer