



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING
MEETING HELD AT MUNICIPAL HALL,
270 CITY CENTRE, ON MONDAY, APRIL 12, 2021 AT 7:00 P.M.

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 and Communications

Via WebEx T. Bossence, Fire Chief

Via WebEx C. McCulley, Director of Operations

Via WebEx K. Enders, Deputy Director of Corporate Administration

Via WebEx C. Brown, Planner

Via WebEx R. Vannucci, Building Inspector

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 April 12, 2021 be adopted as circulated.”

Motion Carried Unanimously

Motion: S21-016

5. **101 Elderberry Street – Section 57 Community Charter Notice**

Moved and seconded,

“THAT the Corporate Officer is authorized to place a Notice on Title of Lot 14, Plan EPP40842, DL307, pursuant to Section 57 of the Community Charter.”

Motion Carried Unanimously

Motion: S21-017

101 Elderberry Street – Section 57 Notice

6. Adjournment

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 7:21 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer