



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING
MEETING HELD AT MUNICIPAL HALL,
270 CITY CENTRE, ON MONDAY, APRIL 26, 2021 AT 8:46 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 T. Bossence, Fire Chief

Via WebEx C. McCulley, Director of Operations

Via WebEx M. Dewar, Director of Economic Development and Communications

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 Special Meeting of Council Agenda for April 26, 2021 be adopted as circulated.”

Motion Carried Unanimously

Motion: S21-018

5. **Bylaw – Solid Waste Collection and Disposal Amendment Bylaw No. 1997, 2021**

Moved and seconded,

“THAT Solid Waste Collection and Disposal Amendment Bylaw No. 1997, 2021, be adopted.”

Motion Carried Unanimously

Motion: S21-019

Bylaw No. 1997, 2021

6. Report – Mutual Aid Agreement – City of Terrace and Regional District of Kitimat-Stikine (Thornhill Fire Protection)

Moved and seconded,

“THAT the Mayor, or Acting Mayor, and Corporate Officer are authorized to execute the mutual aid agreement with the City of Terrace and the Regional District of Kitimat-Stikine (for the Fire Protection District of Thornhill).”

Motion Carried Unanimously

Motion: S21-020

Mutual Aid Agreement – Terrace and RDKS

7. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:53 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer