



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING

MEETING HELD AT MUNICIPAL HALL
270 CITY CENTRE, ON MONDAY, AUGUST 9, 2021 AT 7:00 P.M.

Present: Mayor P. Germuth

Present: Councillors: M. Feldhoff, R. Goffinet, T. Marleau, M. Zielinski

Absent: Councillor: E. Empinado, L. Gibson

Present: Staff:

- Via WebEx W. Waycheshen, CAO
- 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 K. Enders, Deputy Director of Corporate Administration

1. Call to Order

2. Public Input / Questions on Agenda Items

Mayor Germuth called for Public Input on the Agenda. There was no public input.

3. Media Inquiries - For Clarification Only

Mayor Germuth called for any media inquiries. There were no media inquiries.

4. Call for New Business / Adoption of the Agenda

Moved and seconded,

“THAT the Committee of the Whole Agenda for August 9, 2021 be adopted as circulated.”

Motion Carried Unanimously

Motion: C21-118

5. Delegation – Hirsch Creek Golf and Winter Club

Derek DeGoeji, Board President, and Dan Martin, General Manager, Hirsch Creek Golf and Winter Club, made a presentation to Council regarding the issues related to the Club’s curling rink ice plant and roof. They then answered questions from Council.

Moved and seconded,

“THAT District staff work with the Board of Directors of the Hirsch Creek Golf and Winter Club on options for the operations and capital requirements of the curling rink.”

Motion Carried Unanimously

Motion: C21-119

Hirsch Creek Golf and Winter Club (4.9.2)

6. Adjournment

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 7:33 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer