



MINUTES OF DISTRICT OF KITIMAT

**SPECIAL MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,

606 MOUNTAINVIEW SQUARE, ON MONDAY, AUGUST 23, 2021 AT 7:56 PM

Present: Mayor P. Germuth

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

Present: Councillors: E. Empinado, L. Gibson  
(Via WebEx)

Present: Staff:

	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
Via WebEx	M. Hall, Business and Communications Manager
Via WebEx	J. Christiansen-Liptak, Environmental Services Manager

**1. Call to Order**

**2. Public Input / Questions on Agenda Items**

Mayor Germuth called for public input on the agenda items. No public input was provided.

**3. Media Inquiries - For Clarification Only**

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

**4. Adoption of the Agenda**

Moved and seconded,

*“THAT the Special Meeting of Council Agenda for August 23, 2021 be adopted as circulated.”*

Motion Carried Unanimously

Motion: S21-039

**5. Permanent Amendment Application for Liquor Licence – Hirsch Creek Golf and Winter Club**

Moved and seconded,

*“THAT a resolution be adopted to not comment on the permanent amendment application to the Liquor and Cannabis Regulation Branch (LCRB) for the Hirsch Creek Golf and Winter Club to allow extended hours of service Sunday 9am to Midnight, Monday to Wednesday 9am to 1am and Thursday to Saturday 9am to 2 am.”*

Motion Carried Unanimously

Motion: S21-040

Liquor Licence Amendment Application – Hirsch Creek Golf and Winter Club (1.4.2.1)

**6. Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 7:59 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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