



MINUTES OF DISTRICT OF KITIMAT  
**COMMITTEE OF THE WHOLE MEETING**  
MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, OCTOBER 12, 2021, AT 7:00 PM

Present: Acting Mayor T. Marleau

Present: Councillors: E. Empinado, M. Feldhoff, R. Goffinet, M. Zielinski

Present: Councillor: L. Gibson  
(Via WebEx)

Absent: Mayor P. Germuth

Present: Staff:

- Via WebEx W. Waycheshen, CAO
- Via WebEx K. Enders, 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 M. Penner, Director of Human Resources
- Via WebEx G. Whitters, Deputy Director of Corporate Administration

**1. Call to Order**

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

Acting Mayor Marleau called for Public Input on the agenda. No public input was made.

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

Acting Mayor Marleau 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 October 12, 2021 be adopted as circulated.”*

Motion Carried Unanimously  
Motion: C21-128

## **5. Electronic Participation and Electronic Meeting Policy**

Moved and seconded,

*“THAT staff be directed to bring the Electronic Participation and Electronic Meetings Policy back for consideration following the adoption of Bylaw No. 2005, 2021.”*

Amendment:

Moved and seconded,

*“THAT the last sentence of paragraph six (6) on page two (2) of the draft Electronic Participation and Electronic Meeting Policy be amended to read: “In cases where quorum cannot be restored (e.g. power outage), the meeting will be adjourned and remaining agenda items added to the next meeting whenever possible.”*

Amending Motion Carried Unanimously

Motion: C21-129

Electronic Participation and Electronic Meeting Policy (1.2.1.5)

Amendment:

Moved and seconded,

*“THAT the last sentence of paragraph one (1) on page one (1) of the draft Electronic Participation and Electronic Meeting Policy be amended to read: “Regular meetings will be provided to CityWest community television channel or an alternate, who may broadcast the meeting to their preferred schedule”.*

Amending Motion Carried Unanimously

Motion: C21-130

Electronic Participation and Electronic Meeting Policy (1.2.1.5)

Main Motion as Amended:

*“THAT the last sentence of paragraph six (6) on page two (2) of the draft Electronic Participation and Electronic Meeting Policy be amended to read: “In cases where quorum cannot be restored (e.g. power outage), the meeting will be adjourned and remaining agenda items added to the next meeting whenever possible”.*

*THAT the last sentence of paragraph one (1) on page one (1) of the draft Electronic Participation and Electronic Meeting Policy be amended to read: “Regular meetings will be provided to CityWest community television channel or an alternate, who may broadcast the meeting to their preferred schedule”.*

*AND THAT staff be directed to bring the Electronic Participation and Electronic Meetings Policy back for consideration following the adoption of Bylaw No. 2005, 2021.”*

Main Motion Carried Unanimously

Motion: C21-131

Electronic Participation and Electronic Meeting Policy (1.2.1.5)

**6. Status Report of Regular Council Assignments.**

Moved and seconded

*"THAT all items shaded green on the Status Report of Regular Council Assignments be removed."*

Amendment:

Moved and seconded,

*"THAT Motion S21-025 remain on the Status report of Regular Council Assignments."*

Amending Motion Carried Unanimously

Motion: C21-132

Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded

*"THAT "THAT a strategic planning session be planned for Council regarding a District of Kitimat truth and reconciliation action plan." (Motion R21-144) remain on the Status report of Regular Council Assignments."*

Amending Motion Carried Unanimously

Motion: C21-133

Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded,

*"THAT Motion R14-257 be removed from the Status report of Regular Council Assignments."*

Amending Motion Carried Unanimously

Motion: C21-134

Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded,

*"THAT Motion C21-022 remain on the Status report of Regular Council Assignments."*

Amending Motion Carried Unanimously

Motion: C21-135

Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded,

*"THAT Item Motion R21-122 remain on the Status report of Regular Council Assignments."*

Amending Motion Carried Unanimously

Motion: C21-136

Status Report of Regular Council Assignments (1.1.2.1)

Amendment:

Moved and seconded,  
*"THAT Motion R14-307 be removed from the Status report of Regular Council Assignments."*

Amending Motion Carried Unanimously  
Motion: C21-137  
Status Report of Regular Council Assignments (1.1.2.1)

Main Motion as Amended:

*"THAT all items shaded green on the Status Report of Regular Council Assignments be removed.*

*THAT Motion S21-025 remain on the Status report of Regular Council Assignments.*

*THAT "THAT a strategic planning session be planned for Council regarding a District of Kitimat truth and reconciliation action plan." (Motion R21-144) remain on the Status report of Regular Council Assignments."*

*THAT Motion R14-257 be removed from the Status report of Regular Council Assignments."*

*THAT Motion C21-022 remain on the Status report of Regular Council Assignments.*

*THAT Item Motion R21-122 remain on the Status report of Regular Council Assignments.*

*AND THAT Motion R14-307 be removed from the Status report of Regular Council Assignments."*

Main Motion Carried Unanimously  
Motion: C21-138  
Status Report of Regular Council Assignments (1.1.2.1)

## **7. Adjournment**

Moved and seconded,  
*"THAT this meeting adjourn."*

Motion Carried Unanimously

The meeting adjourned at 8:11 p.m.

CERTIFIED TRUE AND CORRECT

\_\_\_\_\_  
Mayor

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