



MINUTES OF DISTRICT OF KITIMAT  
**SPECIAL MEETING**  
MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, OCTOBER 25, 2021 AT 8:01 PM

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, M. Feldhoff, L. Gibson, R. Goffinet, T. Marleau,  
M. Zielinski

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 C. McCulley, Director of Operations
- Via WebEx G. Whitters, 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 items. No public input was made.

**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 October 25, 2021, be adopted as circulated.”*

Motion Carried Unanimously

Motion: S21-043

**5. Liquor Primary Structural Application – Sodexo Canada Ltd. Partnership’s Cedar Valley Lodge**

Moved and seconded,

*“THAT a resolution be adopted to not comment on the Structural Change application Sodexo Canada Ltd. Partnership’s Cedar Valley Lodge.”*

Motion Carried Unanimously

Motion: S21-044

Liquor Primary Structural Application – Sodexo Canada Ltd. Partnership’s Cedar Valley Lodge (1.4.2.1)

6. **Adjournment**

Moved and seconded,  
*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 8:02 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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