



MINUTES OF DISTRICT OF KITIMAT  
**COMMITTEE OF THE WHOLE MEETING**  
MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON TUESDAY, DECEMBER 14, 2021, AT 7:00 PM

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, M. Feldhoff, T. Marleau, M. Zielinski  
Via WebEx L. Gibson

Absent: Councillor: R. Goffinet

Present: Staff:  
W. Waycheshen, CAO  
A. Ramos-Espinoza, Director of Engineering  
D. Rutsatz, Director of Finance  
M. Gould, Director of Leisure Services  
Via WebEx K. Enders, Director of Corporate Administration  
Via WebEx A. Lucas, Director of Planning  
Via WebEx M. Hall, Director of Economic Development and Communications  
Via WebEx T. Bossence, Fire Chief  
Via WebEx M. Penner, Director of Human Resources  
Via WebEx C. McCulley, Director of Operations  
Via WebEx N. Simpkins, Deputy Director of Operations  
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. 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 December 14, 2021, be adopted as circulated.”*

Motion Carried Unanimously  
Motion: C21-177

5. **Report – 2022 Budget Deliberations**

Moved and seconded,

*“THAT the 2022 budget report and presentations be received for information.”*

Amending Motion Carried Unanimously  
Motion: C21-178  
2022 Budget Deliberations (2.10.3)

6. **Adjournment**

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

Motion Carried Unanimously

The meeting adjourned at 9:17 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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Corporate Officer