



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, JANUARY 10, 2022, AT 7:00 PM

Present: Mayor: P. Germuth

Present: Councillors: E. Empinado and M. Zielinski

Present: Councillors: M. Feldhoff, L. Gibson, R. Goffinet and T. Marleau
(All 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. Hall, Director of Economic Development and Communications
Via WebEx C. McCulley, Director of Operations
Via WebEx K. Carlson, Engineering Services Project Manager
J. Aiken, Utility Department Leader
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 January 10, 2022, be adopted as circulated.”

Motion Carried Unanimously
Motion: C22-001

5. Presentation – Water Treatment Plant Upgrade

Alex Ramos-Espinoza, Director of Engineering Services, Kevin Carlson, Engineering Services Project Manager, Johnathan Aiken, Utility Department Leader, John Share, Project Manager, McElhanney and Larry Sawchyn, Technical Lead, McElhanney, provided a presentation regarding the proposed water treatment plant upgrades.

Moved and seconded,

“THAT the “Water Treatment Plant Upgrade” presentation, dated January 10, 2022, be received for information.

Motion Carried Unanimously
Motion: C22-002

Presentation – Water Treatment Plant Upgrade (9.2.3)

6. Call for New Business / Adoption of the Closed Agenda

Moved and seconded,

“THAT the agenda be adopted as presented and Council deal with these matters in a closed session.”

Motion Carried Unanimously
Motion: C22-003

Council moved into closed at 8:22 p.m.

Council moved into open at 8:27 p.m.

7. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:28 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer