



MINUTES OF DISTRICT OF KITIMAT  
**COMMITTEE OF THE WHOLE MEETING**  
MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, FEBRUARY 28, 2022 AT 7:00 PM

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, L. Gibson, R. Goffinet, T. Marleau  
(All Via WebEx)

Present: Councillors: M. Feldhoff  
(All Via WebEx)

Absent: Councillor: M. Zielinski

Present: Staff:

W. Waycheshen, CAO  
K. Enders, Director of Corporate Administration  
A. Ramos-Espinoza, Director of Engineering  
A. Lucas, Director of Planning  
D. Rutsatz, Director of Finance  
M. Gould, Director of Leisure Services  
M. Hall, Director of Economic Development and Communications  
T. Bossence, Fire Chief  
M. Penner, Director of Human Resources  
J. Christiansen-Liptak, Manager of Environmental Services  
A. Hansen, IT Manager

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 February 28, 2022, be adopted as presented.”*

Motion Carried Unanimously  
Motion: C22-027

**5. Solid Waste Management Program Strategy and Action Plan - Update**

Carey McIver, Carey McIver and Associates provided a presentation to Council on the Solid Waste Management Program Strategy and Action Plan. Along with staff, she then answered questions from Council.

Moved and seconded,

*“THAT the Solid Waste Management Strategy and Action Plan – Update report dated February 23, 2022, be received for information.”*

Motion Carried Unanimously

Motion: C22-028

Solid Waste Management Program Strategy and Action Plan – Update (6.4.0.1)

**6. District of Kitimat Household Survey**

Moved and seconded,

*“THAT the report titled “District of Kitimat Household Survey” and dated February 22, 2022 be received for information.”*

Motion Carried Unanimously

Motion: C22-029

District of Kitimat Household Survey (5.11.7)

**7. Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 8:27 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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