



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, APRIL 11, 2022 AT 7:00 PM

Present: Mayor P. Germuth
Present: Councillors: E. Empinado, M. Feldhoff, L. Gibson, T. Marleau, M. Zielinski
Absent: Councillor: R. Goffinet
Present: Staff:
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. Hall, Director of Economic Development and Communications

1. Call to Order

2. Public Input / Questions on Agenda Items

Mayor Germuth called for public input on the agenda items. There was not public input.

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 April 11, 2022, be adopted as circulated.”

Motion Carried Unanimously
Motion: S22-014

5. Flat Tax Options for 2022

Moved and seconded,

“THAT the Flat Tax rate for the 2022 year be set at \$693, equal to the 2021 Flat tax rate of \$668 plus a 3.75% adjustment for budget increases.”

Motion Carried Unanimously
Motion: S22-015
Flat Tax Options for 2022 (2.3.10.1)

Call for New Business / Adoption of the Closed Agenda

Councillor Feldhoff – Annual Report item – S. 90(1)(l)

Moved and seconded,

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

Motion Carried Unanimously

Motion: S22-016

Council moved into closed at 7:10 p.m.

Council moved into open at 8:46 p.m.

6. **Adjournment**

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:47 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer