



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING OF COUNCIL
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON WEDNESDAY, JUNE 08, 2022 AT 3:40 PM

Present: Mayor P. Germuth
Present: Councillors: M. Feldhoff, L. Gibson, R. Goffinet, T. Marleau, M. Zielinski
Absent: Councillor: E. Empinado
Present: Staff:
W. Waycheshen, CAO
K. Enders, Director of Corporate Administration

1. **Call to Order**

2. **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: S22-038

Council moved into closed at 3:42 p.m.

Council moved into open at 5:41 p.m.

3. **Adjournment**

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 5:42 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer