



MINUTES OF DISTRICT OF KITIMAT  
**COMMITTEE OF THE WHOLE MEETING**  
MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON THURSDAY, JULY 14, 2022 AT 3:33 P.M.

Present: Mayor P. Germuth

Present: Councillors: M. Feldhoff, R. Goffinet, T. Marleau, M. Zielinski

Present: Councillor: L. Gibson  
(All Via WebEx)

Absent: Councillor: E. Empinado

Present: Staff:  
W. Waycheshen, CAO  
K. Enders, Director of Corporate Administration  
A. Ramos-Espinoza, Director of Engineering  
Via WebEx T. Bossence, Fire Chief  
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 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 July 14, 2022, be adopted as circulated.”*

Motion Carried Unanimously

Motion: C22-032

5. **Delegation – Coastal GasLink – Coastal GasLink Project Update Joint Presentation Briefing (July 14, 2022)**

Tamara Trevelyan and Kiel Giddens were in attendance and made a presentation to update Council on the Coastal GasLink Project. They then answered questions from Council.

6. **Delegation – LNG Canada – Project Update for District of Kitimat – July 2022**

James Norris, Vince Kenny, Bernie Molz, Daria Hasselmann, Morganne von Schleinitz, Robyn Fortier, Ben Ashton, Scot MacKillop, and Teresa Waddington, LNG Canada were in attendance to make a presentation to update Council on the LNG Canada Project. They then answered questions from Council.

7. **Adjournment**

Moved and seconded,  
*"THAT this meeting adjourn."*

Motion Carried Unanimously

The meeting adjourned at 5:38 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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Corporate Officer