



MINUTES OF DISTRICT OF KITIMAT  
**SPECIAL MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, AUGUST 22, 2022 AT 7:00 P.M.

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, M. Feldhoff, L. Gibson, R. Goffinet, T. Marleau, M. Zielinski

Present: Staff: W. Waycheshen, CAO  
K. Enders, Director of Corporate Administration  
T. Tavares, Deputy Director of Corporate Administration  
T. Bossence, Fire Chief  
Via WebEx A. Ramos-Espinoza, Director of Engineering  
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 D. Rutsatz, Director of Finance

**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. Adoption of the Agenda**

Moved and seconded,  
*“THAT the Special Meeting of Council Agenda for August 22, 2022, be adopted as circulated.*

Motion Carried Unanimously  
Motion: S22-060

**5. Delegation – Coast Mountain Children’s Society – Request for Funding**

Jennifer Maillet from Coast Mountain Children’s Society presented to Council on their plans to add additional childcare spaces to the Kitimat location and the equipment needed to meet licensing requirements. She requested \$20,000 to support the additional spaces. She then answered questions from Council.

Moved and seconded,  
*“THAT Council approve the request for funding of \$20,000 to Coast Mountain Children’s Society for facilitating additional daycare spaces in Kitimat.”*

Motion Carried Unanimously  
Motion: S22-061

Coast Mountain Children’s Society - Request for Funding (1.1.2.1.1/2.10.3.1)

**6. Adjournment**

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

Motion Carried Unanimously

The meeting adjourned at 7:20 p.m.

CERTIFIED TRUE AND CORRECT

\_\_\_\_\_  
Mayor

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