



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,

606 MOUNTAINVIEW SQUARE, ON WEDNESDAY, NOVEMBER 23, 2022 AT 5:00 PM

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, M. Feldhoff, G. Leibel, T. Marleau (In: 5:07 p.m.),
M. Martins, G. Pitzel

Present: Staff:
W. Waycheshen, CAO
K. Enders, Director of Corporate Administration
T. Tavares, Deputy Director of Corporate Administration
A. Hanson, IT Manager
M. Gould, Director of Leisure Services
Via WebEx C. McCulley, Director of Operations
Via WebEx W. Tenshak, 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 November 23, 2022, be adopted as circulated .”

Motion Carried Unanimously

Motion: C22-199

5. **Delegation – LNG Canada - Project Update for District of Kitimat, November 2022**

Councillor Marleau joined the meeting – 5:07 p.m.

James Norris, Berni Molz, Vince Kenny, Robyn Fortier, Ben Ashton, Craig Hallden, Jason Pope, Scot MacKillop, Lori Janson and Teresa Waddington, LNG Canada made a presentation to Council on a project update of the LNG Canada project in Kitimat.

Moved and seconded,

“THAT the November 23, 2022 presentation from LNG Canada be received.”

Motion Carried Unanimously

Motion: C22-200

LNG Canada – Project Update – November 2022 (7.19.2)

6. Adjournment

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 7:03 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer