



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING OF COUNCIL
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY DECEMBER 12, 2022 AT 7:00 PM

Present: Acting Mayor M. Feldhoff

Present: Councillors: E. Empinado, G. Leibel, T. Marleau, M. Martins G. Pitzel

Absent: Mayor: P. Germuth

Present: Staff: W. Waycheshen, CAO
K. Enders, Director of Corporate Administration
T. Tavares, Deputy Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering
T. Bossence, Fire Chief
D. Rutsatz, Director of Finance
M. Gould, Director of Leisure Services
P. Rehal, IT Technician
Via WebEx W. Tenshak, Director of Economic Development and Communications
Via WebEx C. McCulley, Director of Operations
Via WebEx M. Penner, Director of Human Resources and Labour Relations

1. **Call to Order**

2. **Public Input / Questions on Agenda Items**

Acting Mayor Feldhoff called for public input on the agenda items. There was no public input.

3. **Media Inquiries - For Clarification Only**

Acting Mayor Feldhoff called for any media inquiries. There were no media inquiries

4. **Adoption of the Agenda**

Moved and seconded,
"THAT the Special Agenda for December 12, 2022, be adopted as circulated."

Motion Carried Unanimously
Motion: S22-083

5. **Report – Summer Student Policy Updates**

Moved and seconded,
"THAT the updates to the attached Policy entitled S-11 Youth Employment be approved."

Amendment:

“THAT Item #4 under Hiring Criterion in the Youth Employment Policy S-11 remain and written as - “Preference will be given to full time students registered at and attending a recognized post-secondary institution. In the event that there are not enough qualified applicants attending post-secondary education, consideration will then be given to the hiring of full-time students who have graduated from Grade 12 and who are registered to attend a post-secondary institution in the Fall (September to December) and Winter (January to April) semesters. Following these students, consideration will then be given to hire full-time high students who will be entering Grade 12 in September. When this hiring preference is exhausted, staff will consider hiring preferences for all others eligible under this policy.”

Motion Carried Unanimously

Motion: S22-084

Summer Student Policy (3.11.3/1.1.4.2)

Main motion as amended

Moved and seconded,

“THAT the attached Policy entitled S-11 Youth Employment be approved as amended.”

Motion Carried Unanimously

Motion: S22-085

Summer Student Policy (3.11.3/1.1.4.2)

Moved and seconded,

“THAT staff report back with possible options of potential changes to the current recreation student pay scale.”

Motion Carried Unanimously

Motion: S22-086

Summer Student Policy (3.11.3/1.1.4.2)

6. Notice of Motion – Government of Canada – Application for funding to support the labour market integration of internationally educated health professionals – Foreign Credential Recognition Program

Moved and seconded,

“THAT staff investigate the feasibility of drafting an application for funding through the Foreign Credential Recognition Program, to establish a program that could be used as part of a strategy to attract skilled workers in the medical field to Kitimat.”

Councillor Empinado declared a conflict of interest as a current health care worker in Kitimat. Councillor Empinado left the meeting at 7:42 p.m.

Motion Carried Unanimously

Motion: S22-087

Foreign Credential Recognition Program (1.6.3.4)

Councillor Empinado returned to the meeting at 7:45 p.m.

7. Adjournment

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 7:45 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer