



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON TUESDAY, DECEMBER 13, 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
D. Rutsatz, Director of Finance
M. Gould, Director of Leisure Services
F. Sinclair, Interim Director of Planning
A Hansen, IT Manager
J. Dave, IT Technician
Via WebEx C. McCulley, Director of Operations
Via WebEx T. Bossence, Fire Chief

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. Call for New Business / Adoption of the Agenda

Moved and seconded,

“THAT the Committee of the Whole Agenda for December 13, 2022, be adopted as circulated.”

Motion Carried Unanimously
Motion: C22-XXX

The 2023 budget process continued with an overview, presentation, and discussion on the Reserves and Capital projects.

Meeting recessed at 8:58 p.m. Meeting resumed at 9:03 p.m.

5. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 10:08 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer