



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON FRIDAY, DECEMBER 16, 2022 AT 5:20 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

1. Call to Order

2. Adoption of the Agenda

Moved and seconded,
“THAT the Special Meeting of Council Agenda for December 16, 2022, adopted as circulated.”

Motion Carried Unanimously
Motion: S22-088

3. Call for New Business / Adoption of the Closed Agenda

Moved and seconded,
“THAT the December 16, 2022, agenda be adopted and Council deal with these matters in a closed session.”

Motion Carried Unanimously
Motion: IC22-216

Meeting recessed into the Closed meeting at 5:21 p.m.
Meeting reconvened at 8:00 p.m.

4. Adjournment

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:01 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer