



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON SATURDAY, DECEMBER 17, 2022 AT 9:00 AM

Present: Mayor P. Germuth
Present: Councillors: E. Empinado, M. Feldhoff, G. Leibel, T. Marleau, M. Martins,
G. Pitzel
Present: Staff:
W. Waycheshen, CAO
K. Enders, Director of Corporate Administration
W. Tenshak, Director of Economic Development and
Communications

1. **Call to Order**

2. **Adoption of the Agenda**

Moved and seconded,
*“THAT the Special Meeting of Council Agenda for December 17, 2022, adopted as
circulated.”*

Motion Carried Unanimously
Motion: S22-089

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

Moved and seconded,
*“THAT the December 17, 2022, agenda be adopted and Council deal with these matters
in a closed session.”*

Motion Carried Unanimously
Motion: IC22-217

Meeting recessed into the Closed meeting at 9:01 a.m.
Meeting reconvened at 9:02 a.m.

4. **Adjournment**

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 1:56 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer