



MINUTES OF DISTRICT OF KITIMAT  
**COMMITTEE OF THE WHOLE MEETING**  
MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, JANUARY 16, 2023, AT 9:46 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 Services  
D. Rutsatz, Director of Finance  
A Hansen, IT Manager  
M. Gould, Director of Leisure Services  
Via WebEx T. Bossence, Fire Chief  
Via WebEx M. Penner, Director of Human Resources  
Via WebEx C. McCulley, Director of Operations  
Via WebEx W. Tenshak, Director of Economic Development

**1. Call to Order**

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

Moved and seconded,

*“THAT the January 16, 2023, Closed agenda be adopted and Council deal with these matters in a closed session.”*

Motion Carried Unanimously  
Motion: IC23-009

Meeting recessed into the Closed meeting at 9:47 p.m.  
Meeting reconvened at 10:23 p.m.

**3. Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 10:24 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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Corporate Officer