



MINUTES OF DISTRICT OF KITIMAT  
**SPECIAL MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE ON WEDNESDAY, FEBRUARY 1, 2023 AT 7:00 PM

Present: Mayor P. Germuth

Present: Councillors: M. Feldhoff, G. Leibel, T. Marleau, M. Martins

Present Councillors: E. Empinado, G. Pitzel  
Via WebEx

Present: Staff: W. Waycheshen, CAO  
Via WebEx K. Enders, Director of Corporate Administration  
M. Penner, Director of Human Resources

**1. Call to Order**

**2. Adoption of the Agenda**

Moved and seconded,  
*“THAT the Special Meeting of Council Agenda for February 1, 2023, be adopted as circulated.”*

Motion Carried Unanimously  
Motion: S23-018

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

Moved and seconded,  
*“THAT the February 1, 2023, Closed agenda be adopted and Council deal with these matters in a closed session.”*

Motion Carried Unanimously  
Motion: IC23-017

Meeting recessed into the Closed meeting at 7:02 p.m.  
Meeting reconvened at 8:22 p.m.

**4. Adjournment**

Moved and seconded,  
*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 8:23 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

\_\_\_\_\_  
Corporate Officer