



MINUTES OF DISTRICT OF KITIMAT  
**SPECIAL MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON TUESDAY, FEBRUARY 07, 2023 AT 5:30 PM

Present: Mayor P. Germuth  
Present: Councillors: E. Empinado (5:31 p.m.), M. Feldhoff, T. Marleau, M. Martins,  
Absent: Councillors G. Leibel, G. Pitzel  
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

**1. Call to Order**

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

Moved and seconded,

*“THAT the February 7, 2023, Closed agenda be adopted and Council deal with these matters in a closed session.”*

Motion Carried Unanimously  
Motion: IC23-024

Meeting recessed into the Closed meeting at 5:31 p.m.  
Meeting reconvened at 6:38 p.m.

**3. Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 6:39 p.m.

CERTIFIED TRUE AND CORRECT

\_\_\_\_\_  
Mayor

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