



MINUTES OF DISTRICT OF KITIMAT  
**COMMITTEE OF THE WHOLE MEETING**  
MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, FEBRUARY 13, 2023, AT 7:00 PM

Present: Mayor P. Germuth

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

Absent: Councillors: E. Empinado, 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  
J. Dave, IT Technician  
D. Rutsatz, Director of Finance  
C. McCulley, Director of Operations  
W. Tenshak, Director of Economic Development  
M. Penner, Director of Human Resources and Labour Relations  
M. Gould, Director of Leisure Services

Via WebEx  
Via WebEx  
Via WebEx  
Via WebEx  
Via WebEx

**1. Call to Order**

**2. Public Input / Questions on Agenda Items**

Mayor Germuth called for public input on the agenda items. There was no public input.

**3. Media Inquiries - For Clarification Only**

Mayor Germuth called for any media inquiries. There were no media inquiries.

**4. Call for New Business / Adoption of the Agenda**

Moved and seconded,

*“THAT the Committee of the Whole Agenda for February 13, 2023, be adopted as circulated”.*

Motion Carried Unanimously

Motion: C23-015

**5. Delegation – Kitimat Heritage Group – Activities Update**

Louise Avery, Walter Thorne and Gillian Mullins were in attendance to provide Council an overview of the Kitimat Heritage Groups activities and answered questions from Council.

Moved and seconded,

*“THAT the Kitimat Heritage Group – Activities Update presentation be received for information.”*

Motion Carried Unanimously

Motion: C23-016

Kitimat Heritage Group (1.1.2.11/4.16.1)

**6. Delegation – Nanci Warren – Community Grant Writing Overview**

Nanci Warren was unable to attend the meeting. The delegation will be brought forward to a future Council meeting.

Moved and seconded,

*“THAT the Community Grant Writing Overview presentation be brought forward to a future Council meeting.”*

Motion Carried Unanimously

Motion: C23-017

Kitimat Heritage Group (1.1.2.11/4.16.1)

**7. Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 7:31 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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