



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  
Via WebEx M. Gould, Director of Leisure Services  
Via WebEx C. McCulley, Director of Operations  
Via WebEx W. Tenshak, Director of Economic Development  
Via WebEx M. Penner, Director of Human Resources and Labour Relations  
Via WebEx D. Rutsatz, Director of Finance

**1. Call to Order**

**2. Public Input**

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

**3. Media Inquires**

Mayor Germuth called for any media inquiries on the agenda items. There were no media inquiries.

**4. Adoption of the Agenda**

Moved and seconded,

*“THAT the Special Meeting of Council Agenda for February 13, 2023, be adopted as circulated.”*

Motion Carried Unanimously

Motion: S23-026

**5. Report – UBCM Community Emergency Preparedness Fund Grant – Kitimat Dike Extension: Feasibility Study**

Moved and seconded,

*“THAT the District of Kitimat submit a grant application to Union of British Columbia municipalities under the Disaster Risk Reduction – Climate Adaptation 2022/2023 Program.*

*AND THAT the District of Kitimat supports the application and will provide overall grant management if successful.”*

Motion Carried Unanimously

Motion: S23-027

UBCM Grant – Kitimat Dike Extension (10.2.1.6)

**6. Report – Volunteer Non-Profit Organization Start up or Financial Assistance Grant**

Moved and seconded,

*“THAT the attached changes for Council’s Community Grants/Sponsorship Program be adopted.”*

Motion Carried Unanimously

Motion: S23-028

Volunteer Non-Profit Organization Start up or Financial Assistance Grant (2.8.3)

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

Moved and seconded,

*“THAT the February 13, 2023, Closed agenda be adopted and Council deal with these matters in a closed session.”*

Motion Carried Unanimously

Motion: IC23-025

Meeting recessed into the Closed meeting at 7:40 p.m.

Meeting reconvened at 8:01 p.m.

**8. Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 8:02 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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Corporate Officer