



MINUTES OF DISTRICT OF KITIMAT  
**SPECIAL MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON THURSDAY, MARCH 09, 2023 AT 5:30 PM

Present: Mayor P. Germuth  
Present: Councillors: G. Leibel, T. Marleau, M. Martins, G. Pitzel  
Absent: Councillors E. Empinado, M. Feldhoff,  
Present: Staff: W. Waycheshen, Chief Administrative Officer  
K. Enders, Director of Corporate Administration  
T. Tavares, Deputy Director of Corporate Administration  
A. Ramos – Espinoza, Director of Engineering Services  
J. Christiansen-Liptak, Environmental Services Manager  
W. Tenshak, Director of Economic Development  
Via WebEx D. Rutsatz, Director of Finance

**1. Call to Order**

**2. Adoption of the Agenda**

Moved and seconded,  
*“THAT the Special Meeting of Council Agenda for March 09, 2023 be adopted as circulated.”*

Motion Carried Unanimously  
Motion: S23-029

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

Moved and seconded,  
*“THAT the March 09, 2023, Closed agenda be adopted and Council deal with these matters in a closed session.”*

Motion Carried Unanimously  
Motion: IC23-044

Meeting recessed into the Closed meeting at 5:31 p.m.  
Meeting reconvened at 6:37 p.m.

**4. Adjournment**

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

Motion Carried Unanimously

The meeting adjourned at 6:38 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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Corporate Officer