



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, MARCH 13, 2023 7:18 PM

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, M. Feldhoff, G. Leibel, T. Marleau, M. Martins,
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
T. Bossence, Fire Chief

Via WebEx
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Via WebEx

1. Call to Order

2. Adoption of the Agenda

Moved and seconded,

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

Motion Carried Unanimously
Motion: S23-030

3. Report – UBCM Poverty Reduction Planning and Action Grant Program – Stream 2

Councillor Leibel declared a conflict of interest as their employer may benefit from this grant program and left the meeting at 7:18 p.m.

Councillor Martins declared a conflict of interest as its possible that their employer would bid on the contract to perform the services if the grant application was successful and left the meeting at 7:18 p.m.

Moved and seconded,

“THAT the application to the 2023 Union of British Columbia Municipalities Poverty Reduction Planning & Action Grant Program Stream 2 be supported.

AND THAT a letter of support be written for the application to the 2023 Union of British Columbia Municipalities Poverty Reduction Planning & Action Program Stream 2.”

Motion Carried Unanimously
Motion: S23-031

UBCM Poverty Reduction Planning & Action Grant Program – Stream 2 (4.2.8)

Councillors Leibel and Martins returned to the meeting at 7:22 p.m.

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

Moved and seconded,

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

Motion Carried Unanimously
Motion: IC23-049

Meeting recessed into the Closed meeting at 7:23 p.m.

Meeting reconvened at 8:48 p.m.

5. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:49 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer