



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON TUESDAY, APRIL 11, 2023, AT 7:58 p.m.

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, M. Feldhoff, G. Leibel, M. Martins, G. Pitzel

Via WebEx Councillor T. Marleau

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
D. Rutsatz, Director of Finance
J. Dave, IT Technician

Via WebEx W. Tenshak, Director of Economic Development
Via WebEx M. Gould, Director of Leisure Services
Via WebEx T. Bossence, Fire Chief

1. Call to Order

2. Public Input / Questions on Agenda Items

Mayor Germuth called for public input on the agenda items.

3. Media Inquiries - For Clarification Only

Mayor Germuth called for any media inquiries.

4. Call for New Business / Adoption of the Agenda

Moved and seconded,

“THAT the Committee of the Whole Agenda for April 11, 2023, be adopted as circulated.”

Motion Carried Unanimously
Motion: C23-023

5. Finance Department Update

Moved and seconded,

“THAT the Finance Department Update be received for information.”

Motion Carried Unanimously
Motion: C23-024
Finance Department Update (1.1.4.1)

6. Status Report of Regular Council Assignments

Moved and seconded,

“THAT all items shaded green on the Status Report of Regular Council Assignments be removed.”

Amendment:

Moved and seconded,

“THAT item R22-223 remain on the Status Report of Regular Council Assignments.”

Motion Carried Unanimously

Motion: C23-025

Status Report of Regular Council Assignments (1.1.2.1)

Moved and seconded,

“THAT item R23-011 remain on the Status Report of Regular Council Assignments.”

Motion Carried Unanimously

Motion: C23-026

Status Report of Regular Council Assignments (1.1.2.1)

Moved and seconded,

“THAT item S22-086 be removed from the Status Report of Regular Council Assignments.”

Motion Carried Unanimously

Motion: C23-027

Status Report of Regular Council Assignments (1.1.2.1)

Moved and seconded,

“THAT item R23-011 be removed from the Status Report of Regular Council Assignments.”

Motion Carried Unanimously

Motion: C23-028

Status Report of Regular Council Assignments (1.1.2.1)

Moved and seconded,

“THAT item R18-340 remain on the Status Report of Regular Council Assignments.”

Motion Carried Unanimously

Motion: C23-029

Status Report of Regular Council Assignments (1.1.2.1)

Moved and seconded,

“THAT items R22-203, R22-216, S22-080, S22-081 and S22-082 be removed from the Status Report of Regular Council Assignments.”

Motion Carried Unanimously

Motion: C23-030

Status Report of Regular Council Assignments (1.1.2.1)

Moved and seconded,
“THAT items R22-218, R22-222, S23-003, and R23-018 be removed from the Status Report of Regular Council Assignments.”

Motion Carried Unanimously
Motion: C23-031
Status Report of Regular Council Assignments (1.1.2.1)

Moved and seconded,
“THAT items R23-032 and R23-059 be removed from the Status Report of Regular Council Assignments.”

Motion Carried Unanimously
Motion: C23-032
Status Report of Regular Council Assignments (1.1.2.1)

Main Motion as Amended:

Moved and seconded,
“THAT all items shaded green on the Status Report of Regular Council Assignments be removed except for Motions R22-223, R23-011, and R18-340.

AND THAT the following items be removed from the Status Report of Regular Council Assignments: S22-086, R23-011, R22-203, R22-216, S22-080, S22-081, S22-082, R22-218, R22-222, S23-003, R23-018, R23-032 and R23-059.”

Main Motion as Amended: Carried Unanimously
Motion: C23-033
Status Report of Regular Council Assignments (1.1.2.1)

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

Moved and seconded,
“THAT the April 11, 2023, Closed agenda be adopted as circulated and Council deal with these matters in a closed session.”

Motion Carried Unanimously
Motion: IC23-075

Meeting recessed into the Closed meeting at 8:26 p.m.
Meeting reconvened at 9:47p.m.

8. Adjournment

Moved and seconded,
"THAT this meeting adjourn."

Motion Carried Unanimously

The meeting adjourned at 9:48 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer