



MINUTES OF DISTRICT OF KITIMAT  
**SPECIAL MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY, APRIL 24, 2023 5:00 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  
W. Tenshak, Director of Economic Development  
M. Gould, Director of Leisure Services  
T. Bossence, Fire Chief  
M. Penner, Director of Human Resources and Labour Relations  
C. McCulley, Director of Operations

Via WebEx

**1. Call to Order**

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

Moved and seconded,

*“THAT the April 24, 2023 Closed agenda be adopted as circulated and Council deal with these matters in a closed session.”*

Motion Carried Unanimously

Meeting recessed into the Closed meeting at 5:00 p.m.

Meeting reconvened at 7:54 p.m.

**3. Adjournment**

Moved and seconded,

*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 7:55 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

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