



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON TUESDAY, MAY 23, 2023, AT 7:00 p.m.

Present: Mayor: P. Germuth

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

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. Dave, IT Technician
D. Rutsatz, Director of Finance
W. Tenshak, Director of Economic Development
F. Sinclair, Acting Director of Planning
M. Gould, Director of Leisure Services
M. Penner, Director of Labour Relations and Human Resources
C. McCulley, Director of Operations

Via WebEx
Via WebEx
Via WebEx

1. Call to Order

2. Public Input / Questions on Agenda Items

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

3. Media Inquiries - For Clarification Only

Mayor Germuth called for any media inquiries. There was no media inquiries.

4. Call for New Business / Adoption of the Agenda

Moved and seconded,

“THAT the Committee of the Whole Agenda for May 23, 2023, be adopted as circulated.”

Motion Carried Unanimously

Motion: C23-039

5. Delegation – Kitimat Museum & Archives – Shared Museum Cultural Facility Feasibility Study

Donald Luxton, Donald Luxton and Associates and Louise Avery, Arthur Renwick, Katherine Johnson from the Kitimat Museum & Archives were in attendance to present the Haisla Nation Council/District of Kitimat Shared Museum Cultural Facility Feasibility Study.

Moved and seconded,

“THAT the Kitimat Museum & Archives Shared Museum Cultural Facility Feasibility Study presentation be received for information;

AND THAT staff report back to Council with options on the next steps for furthering the Shared Museum Cultural Facility planning process.”

Motion Carried Unanimously

Motion: C23-040

Shared Museum Cultural Facility Feasibility Study (1.1.2.1.1/4.15.7)

6. Draft Code of Conduct

Moved and seconded,
“THAT a Code of Conduct Policy be brought forward for consideration incorporating the discussion from Council.”

Motion Carried Unanimously
Motion: C23-041
Draft Code of Conduct (1.1.2.13)

7. Adjournment

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:01 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer