



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON TUESDAY JUNE 13, 2023 AT 6:35 PM

Present: Mayor P. Germuth

Present: Councillors: E. Empinado, M. Feldhoff, G. Leibel, T. Marleau, M. Martins,
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
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 June 13, 2023 be adopted as
circulated.”*

Motion Carried Unanimously
Motion: S23-050

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

Moved and seconded,
*“THAT the June 13, 2023, Closed agenda be adopted and Council deal with these matters
in a closed session.”*

Motion Carried Unanimously
Motion: IC23-178

Meeting recessed into the Closed meeting at 6:36 p.m.
Meeting reconvened at 7:41 p.m.

4. Adjournment

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 7:42 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer