



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON MONDAY, JUNE 26, 2023, AT 7:00 p.m.

5Present: Mayor: P. Germuth

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

Absent: Councillor M. Feldhoff

Present: Staff: W. Waycheshen, Chief Administrative Officer
T. Tavares, Deputy Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering Services
J. Dave, IT Technician
A. Anand, Planner
W. Tenshak, Director of Economic Development
M. Gould, Director of Leisure Services
K. Enders, Director of Corporate Administration
D. Rutsatz, Director of Finance
T. Bossence, Fire Chief
C. McCulley, Director of Operations
M. Penner, Director of Labour Relations and Human Resources

Via WebEx
Via WebEx
Via WebEx
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 were no media inquiries.

4. Call for New Business / Adoption of the Agenda

Moved and seconded,

“THAT the Committee of the Whole Agenda for June 26, 2023, be adopted as presented.”

Motion Carried Unanimously
Motion: C23-051

5. Report – 2023-2026 Strategic Plan

Moved and seconded,

“THAT the District of Kitimat’s 2023 – 2026 Strategic Plan be brought back to a Regular Meeting of Council.”

Amendment

Moved and seconded,

“THAT the following Strategic Action under Strategic Priority 3 – Environmental Sustainability be amended to “Implement the recommendations of the Community Energy and Emissions Plan (CEEP).”

Amendment to the amendment:

Moved and seconded,

“THAT the following Strategic Action under Strategic Priority 3 – Environmental Sustainability be amended to “Implement specific priorities of the Community Energy and Emissions Plan (CEEP).”

In Favour: Mayor Germuth, Councillors Leibel, Marleau, Martins, Pitzel

Opposed: Councillor Empinado

Amendment to the Amending Motion Carried

Motion: C23-052

2023-2026 Strategic Plan (1.5.1.9)

Amending Motion as Amended

In Favour: Mayor Germuth, Councillors Leibel, Marleau, Martins, Pitzel

Opposed: Councillor Empinado

Amending Motion Carried

Motion: C23-053

2023-2026 Strategic Plan (1.5.1.9)

Main motion as amended

“THAT the District of Kitimat’s 2023 – 2026 Strategic Plan be brought back to a Regular Meeting of Council;

AND THAT the action item be amended to “Implement specific priorities of the Community Energy and Emissions Plan (CEEP)” for Strategic Priority 3 – Environmental Sustainability – Strategic Action.”

Main Motion as amended Carried Unanimously

Motion: C23-054

2023-2026 Strategic Plan (1.5.1.9)

Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 7:14 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer