



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON TUESDAY, JULY 04, 2023, AT 7:53 p.m.

5Present: Mayor: P. Germuth
Present: Councillors: M. Feldhoff, G. Leibel, M. Martins, T. Marleau, G. Pitzel
Absent: Councillor E. Empinado
Present: Staff: W. Waycheshen, Chief Administrative Officer
K. Enders, Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering Services
P. Rehal, IT Technician
Via WebEx T. Tavares, Deputy Director of Corporate Administration
Via WebEx M. Gould, Director of Leisure Services
Via WebEx T. Bossence, Fire Chief
Via WebEx C. McCulley, Director of Operations
Via WebEx M. Penner, Director of Labour Relations and Human Resources

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 July 04, 2023, be adopted as presented.”

Motion Carried Unanimously

Motion: C23-055

5. Report – Part 2 Kitimat Municipal Code Review

Moved and seconded,

“THAT Council meetings not be held electronically but provide opportunity for electronic participation by the public, members of Council, and staff.”

Motion Carried Unanimously

Motion: C23-056

Part 2 Kitimat Municipal Code Review (1.1.2.13)

Moved and seconded,

“THAT the Kitimat Municipal Code be amended to allow fifteen (15) minutes for quorum to be established.”

Motion Carried Unanimously

Motion: C23-057

Part 2 Kitimat Municipal Code Review (1.1.2.13)

Moved and seconded,

“THAT a Bylaw be brought back for consideration to amend Part 2 of the Kitimat Municipal Code as discussed at the July 04, 2023 meeting.”

Motion Carried Unanimously

Motion: C23-058

Part 2 Kitimat Municipal Code Review (1.1.2.13)

Call for New Business / Adoption of the Closed Agenda

Moved and seconded,

“THAT the July 04, 2023, Closed agenda be adopted as circulated and Council deal with these matters in a closed session.”

Motion Carried Unanimously

Motion: IC23-192

Meeting recessed into the Closed meeting at 8:33 p.m.

Meeting reconvened at 9:11 p.m.

Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 9:12 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer