



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING

MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, ON WEDNESDAY JULY 19, 2023 AT 5:30 PM

Present: Mayor P. Germuth
Present: Councillors: M. Feldhoff, G. Leibel, T. Marleau, M. Martins, G. Pitzel
Absent Councillor: E. Empinado
Present: Staff: W. Waycheshen, Chief Administrative Officer
M. Penner, Director of Labour Relations
S. Prichard, Deputy Fire Chief

1. Call to Order

2. Adoption of the Agenda

Moved and seconded,

“THAT the Special Meeting of Council Agenda for July 19, 2023 be adopted as circulated.”

Motion Carried Unanimously
Motion: S23-057

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

Moved and seconded,

“THAT the July 19, 2023, Closed agenda be adopted and Council deal with these matters in a closed session.”

Motion Carried Unanimously
Motion: IC23-207

Meeting recessed into the Closed meeting at 5:31 p.m.
Meeting reconvened at 6:51 p.m.

4. Adjournment

Moved and seconded,

“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 6:52 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer