



MINUTES OF DISTRICT OF KITIMAT  
**SPECIAL MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS,  
606 MOUNTAINVIEW SQUARE, ON MONDAY JULY 31, 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: K. Enders, Deputy Chief Administrative Officer  
M. Penner, Director of Labour Relations  
T. Tavares, Director of Corporate Administration  
W. Tenshak, Director of Economic Development

**1. Call to Order**

**2. Adoption of the Agenda**

Moved and seconded,  
*“THAT the Special Meeting of Council Agenda for July 31, 2023, be adopted as circulated.”*

Motion Carried Unanimously  
Motion: S23-058

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

Moved and seconded,  
*“THAT Closed Agenda Item #1 be amended to close pursuant to Section 90(1)(g) – Litigation Item & Section 90(1)(i) – Legal Item;*  
  
*AND THAT the July 31, 2023, Closed agenda be adopted as amended and Council deal with these matters in a closed session.”*

Motion Carried Unanimously  
Motion: IC23-213

Meeting recessed into the Closed meeting at 5:31 p.m.  
Meeting reconvened at 6:29 p.m.

**4. Adjournment**

Moved and seconded,  
*“THAT this meeting adjourn.”*

Motion Carried Unanimously

The meeting adjourned at 6:30 p.m.

CERTIFIED TRUE AND CORRECT

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Mayor

\_\_\_\_\_  
Corporate Officer