



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING

MEETING HELD IN THE COUNCIL CHAMBERS
606 MOUNTAINVIEW SQUARE ON MONDAY, AUGUST 19, 2024, AT 7:00 P.M.

Present: Mayor: P. Germuth
Present: Councillors: E. Empinado, M. Feldhoff, G. Leibel, M. Martins, G. Pitzel
Absent: T. Marleau

Present: Staff: W. Waycheshen, Chief Administrative Officer
K. Enders, Deputy Chief Administrative Officer
A. Ramos-Espinoza, Director of Engineering
T. Tavares, Director of Corporate Services
M. Gould, Director of Leisure Services
S. Tarnowski, Director of Finance
K. Carlson, Project Manager
T. Bossence, Fire Chief
W. Tenshak, Director of Economic Development
Via Web Ex C. McCulley, Director of Operations

1. Call to Order

Mayor Germuth called the Special Meeting of Council to order.

2. Adoption of Agenda

Moved and seconded,
THAT the August 19, 2024, Special Meeting Agenda be adopted as presented.

Motion Carried Unanimously
Motion: S24-100

Adoption of the Closed Agenda

Moved and seconded,
THAT the August 19, 2024, Closed Agenda be adopted as presented;

AND THAT Council move to a Closed Meeting of Council to deal with these matters.

Motion Carried Unanimously
Motion: S24-101

The Special Meeting of Council was recessed and moved into a Closed Meeting of Council at 7:01 p.m.

The Special Meeting of Council Meeting reconvened at 9:10 p.m.

Adjournment

Moved and seconded,
THAT the August 19, 2024, Special Meeting of Council be adjourned.

Motion Carried Unanimously
Motion: S24-102

The Special Meeting of Council adjourned at 9:10 p.m.

CERTIFIED TRUE AND CORRECT COPY of
the minutes of the Special Meeting of Council
held Monday, August 19, 2024

Philip Germuth
Mayor

Tracy Tavares
Corporate Officer