



MINUTES OF DISTRICT OF KITIMAT
SPECIAL MEETING

MEETING HELD IN THE COUNCIL CHAMBERS

606 MOUNTAINVIEW SQUARE ON MONDAY, NOVEMBER 25, 2024, AT 7:00 P.M.

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

Present: Staff: W. Waycheshen, Chief Administrative Officer
K. Enders, Deputy Chief Administrative Officer
A. Ramos-Espinoza, Director of Engineering
T. Tavares, Director of Corporate Administration
M. Penner, Director of Human Resources and Labour Relations
W. Tenshak, Director of Economic Development
T. Bossence, Fire Chief

Via WebEx M. Gould, Director of Leisure Services
Via WebEx S. Tarnowski, Director of Finance
Via WebEx C. McCulley, Director of Operations

1. Call to Order

Mayor Germuth called the November 25, 2024, Special Meeting of Council to order.

Adoption of the Agenda

Moved and seconded,

THAT Council adopt the November 25, 2024, Special Agenda as presented.

Motion Carried Unanimously

Motion: S24-122

Move to Closed Meeting of Council

Moved and seconded,

THAT the November 25, 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: S24-123

The Special Meeting of Council was recessed and moved into a Closed Meeting of Council at 7:00 p.m.

The Special Meeting of Council Meeting reconvened at 10:03 p.m.

Adjournment

Moved and seconded,

THAT the November 25, 2024, Special Meeting of Council be adjourned.

Motion Carried Unanimously

Motion: S24-124

The Special Meeting of Council adjourned at 10:03 p.m.

CERTIFIED TRUE AND CORRECT COPY of
the minutes of the Special Meeting of Council
held Monday, November 25, 2024

Philip Germuth
Mayor

Tracy Tavares
Corporate Officer