



MINUTES OF DISTRICT OF KITIMAT  
**SPECIAL MEETING**

MEETING HELD IN THE COUNCIL CHAMBERS  
606 MOUNTAINVIEW SQUARE ON MONDAY, JANUARY 27, 2025, AT 7:00 P.M.

Present:	Mayor:	P. Germuth
Present:	Councillors:	E. Empinado, M. Feldhoff, T. Marleau, and G. Pitzel
	Councillor Via WebEx:	M. Martins
Absent:	Councillors:	G. Leibel
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 J. Stevenson, Deputy Director of Corporate Administration J. Dave, IT Technician S. Tarnowski, Director of Finance W. Tenshak, Director of Economic Development M. Gould, Director of Leisure Services
	Via WebEx	R. Beaudry, Director of Planning
	Via WebEx	C. McCulley, Director of Operations
	Via WebEx	M. Penner, Director of Human Resources and Labour Relations

**1. Call to Order**

Mayor Germuth called the January 27, 2025, Special Meeting of Council to order.

**2. Public Input**

Mayor Germuth called for public input on agenda items.

There were no comments from the public.

**3. Media Inquiries**

Mayor Germuth called for media inquiries.

There were no media inquiries.

**4. Adoption of the Agenda**

Moved and seconded,  
*THAT the January 27, 2025, Special Agenda be adopted as presented.*

Motion Carried Unanimously  
Motion: S25-001

**5. Report – 2025 Budget Deliberations Report #1**

The CAO presented the 2025 Budget Deliberations Report #1.

Councillor Feldhoff declared a conflict of interest when discussing Community Grant requests as his spouse works for the Mount Elizabeth Theatre and left the meeting at 7:10 p.m.

Councillor Feldhoff re-entered the meeting at 7:11 p.m.

Moved and seconded,  
*THAT the fees be waived for Public Land Policy C-27 for 2025.*

Motion Carried Unanimously  
Motion: S25-002  
2025 Budget Deliberations Report #1 (2.10.3.1)

The Director of Finance presented a PowerPoint overview on the 2025 Budget.

The CAO reviewed the contents of the 2025 Budget beginning with pages 10-51 of the Special Meeting of Council Agenda. The CAO reviewed the capital items of the Special Meeting of Council Agenda.

Moved and seconded,  
*THAT the 2025 Budget Deliberations Report 1 dated January 22, 2025, and the staff presentations be received for information.*

Motion Carried Unanimously  
Motion: S25-003  
2025 Budget Deliberations Report #1 (2.10.3.1)

### **Move to Closed Meeting of Council**

Moved and seconded,  
*THAT, in compliance with the Community Charter, Council will move to a Closed Meeting for one or more items falling under:*

- *section 90(1)(e), land;*
- *section 90(1)(k), municipal service; and*
- *section 90(2)(b), negotiation between the municipality and Provincial and/or Federal Government or between the Provincial Government and/or Federal Government and a third party.*

Motion Carried Unanimously  
Motion: S25-004

The Special Meeting of Council was recessed and Council moved to a Closed Meeting at 9:16 p.m.

The Special Meeting of Council Meeting reconvened at 9:46 p.m.

**Adjournment**

Moved and seconded,  
*THAT the January 27, 2025, Special Meeting of Council be reconvened and adjourned.*

Motion Carried Unanimously  
Motion: S25-005

The Special Meeting of Council adjourned at 9:46 p.m.

CERTIFIED TRUE AND CORRECT COPY of  
the minutes of the Special Meeting of Council  
held Monday, January 27, 2025

---

Philip Germuth  
Mayor

---

Tracy Tavares  
Corporate Officer