District of Mackenzie Special Meeting Monday, August 22, 2022

MINUTES of a Special Meeting of the Council of the District of Mackenzie held in the Council Chambers of the Municipal Office.

PRESENT: Mayor J. Atkinson

Councillor A. Barnes Councillor P. Grogan Councillor A. Hipkiss Councillor R. McMeeken Councillor J. Wiens

Chief Administrative Officer

D. Smith

Director of Corporate Services

E. Kaehn

1. CALL TO ORDER AT 6:00 PM

Mayor Atkinson acknowledged the land on which we gather is within the traditional territory of the Tse'khene People of the McLeod Lake Indian Band.

2. DEFER CLOSED MEETING

32589.

MOVED by Councillor McMeeken

Meeting

Defer Closed THAT a Special Closed Meeting be deferred until after the Special Meeting and will be closed to the public;

> The basis of the Special Closed Meeting relates to Section 90 (1) (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information

and Protection of Privacy Act.

CARRIED

3. ADJOURNMENT

32590.

MOVED by Councillor Grogan

Adjournment THAT the meeting be adjourned at 6:01 pm.

CARRIED

I certify the foregoing to be the original true copy of the minutes of the Special Meeting.

Signed:

Certified Correct:

Joan attensor