

**District of Mackenzie
Special Meeting
Tuesday, February 01, 2022**

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

PRESENT: Mayor J. Atkinson
Councillor V. Brumovsky
Councillor P. Grogan
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. Smith (Zoom)
Chief Financial Officer K. Borne
Director of Corporate Services
E. Kaehn
Director of Operations
K. Gawryluk
Land & Environmental Coordinator
L. Thorne

1. CALLED TO ORDER AT 12:02 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

32305. MOVED by Councillor McMeeken
Defer Closed Meeting THAT a Special Closed Meeting be deferred until after the Special Meeting and will be closed to the public;

AND THAT the basis of the Special Closed Meeting relates to Section 90 (1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

3. ADOPTION OF MINUTES

N/A

4. INTRODUCTION OF LATE ITEMS

N/A

5. ADOPTION OF AGENDA

32306. MOVED by Councillor Wiens
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

6. PUBLIC COMMENT AND QUESTIONS

N/A

7. PETITIONS AND DELEGATIONS

N/A

8. CORRESPONDENCE

N/A

9. ADMINISTRATION REPORTS

32307. MOVED by Councillor Brumovsky
Development Variance Permit # 3090-20-22-01 THAT Council authorizes approval of a Development Variance Permit Application # 3090-20-22-01 for the property legally described as Lot 11 District Lot 12479 Cariboo District Plan EPP35189, 4900 Coquiwaldie RD, Mackenzie, BC.
01 Final Consideration

CARRIED

10. COUNCIL REPORTS

Mayor's Report

N/A

Council Report

N/A

11. UNFINISHED BUSINESS

N/A

12. NEW BUSINESS

N/A

13. BYLAWS

N/A

14. NOTICE OF MOTION

N/A

15. COMING EVENTS

N/A

16. INQUIRIES

N/A

17. ADJOURNMENT

32308. MOVED by Councillor McMeeken
Adjournment THAT the meeting be adjourned at 12:06 pm.

CARRIED

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

Signed:

Certified Correct:



Mayor



Corporate Officer