

**District of Mackenzie  
Special Meeting  
Tuesday, February 08, 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 V. Brumovsky  
Councillor A. Hipkiss  
Councillor R. McMeeken  
Councillor J. Wiens  
Chief Administrative Officer  
D. Smith  
Chief Financial Officer K. Borne  
Director of Corporate Services  
E. Kaehn  
Director of Operations  
K. Gawryluk  
Interim Public Works Manager  
B. McArthur  
J. Schenkeveld - Civil Engineer -  
L&M Engineering Ltd.  
W. Grafton - Hydrogeologist -  
Western Water Associates Ltd.

**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**

32313. MOVED by Councillor Wiens  
*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. ADJOURNMENT**

32314. MOVED by Councillor McMeeken  
*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:

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Corporate Officer