

**District of Mackenzie  
Committee of the Whole Meeting  
Monday, January 24, 2022**

MINUTES of a Committee of the Whole 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 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 Recreation Services  
T. Gilmer  
Director of Operations  
K. Gawryluk  
Fire Chief J. Guise  
RCMP Sgt. J. Davidson  
Land & Environmental Coordinator  
L. Thorne  
Legislative Clerk/Executive Assistant  
C. Smirle

CALL TO ORDER - 7:00 PM

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

**1. REPORTS**

- Operations*      MOVED by Councillor McMeeken  
*THAT the Operations reports for the months of November and December 2021 be received.*  
CARRIED
- RCMP*            MOVED by Councillor Wiens  
*THAT the RCMP reports for the months of November and December 2021 be received.*  
CARRIED
- Fire*             MOVED by Councillor McMeeken  
*THAT the Fire reports for the months of November and December 2021 be received.*  
CARRIED
- Recreation Services*      MOVED by Councillor Brumovsky  
*THAT the Recreation Services reports for the months of November and December 2021 be received.*  
CARRIED
- Finance*         MOVED by Councillor Wiens  
*THAT the Finance reports for the months of November and December 2021 be received.*  
CARRIED

Council  
Strategic  
Priorities  
2021 Fourth  
Quarter  
Report

MOVED by Councillor McMeeken  
*THAT the Council Strategic Priorities 2021 Fourth Quarter Report be received.*

CARRIED

**2. OTHER BUSINESS**

Nil

**3. ADJOURNMENT**


*Adjournment* MOVED by Mayor Atkinson  
*THAT the meeting be adjourned at 7:13 pm.*

CARRIED

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

Signed:

Certified Correct:

  
Councillor Hipkiss

  
Corporate Officer