District of Mackenzie Special Meeting Thursday, July 14, 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 Land & Environmental Coordinator L. Thorne Principal, Planner, Designer, Facilitator E. Peterson - Barefoot Planning & Design Community Planner - M. McNaughton Barefoot Planning & Design

1. CALLED TO ORDER AT 5:33 PM Called CALLED TO ORDER AT 5:33 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. Description of DEFER CLOSED MEETING states and state

32541.MOVED by Councillor BarnesDefer ClosedTHAT a Special Closed Meeting be deferred until after the Special Meeting andMeetingwill be closed to the public;

The basis of the Special Closed Meeting relates to Section 90 (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. Considered to an ADJOURNMENT And the set of the set

32542. MOVED by Councillor McMeeken *Adjournment THAT the meeting be adjourned at 5:35 pm.*

CARRIED

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

Signed:

Certified Correct:

ON Alpenson

Corporate Office