

**District of Mackenzie
Special Meeting
Monday, July 25, 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 A. Barnes
Councillor V. Brumovsky
Councillor P. Grogan (arrived at 6:55 pm)
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
Legislative Clerk/Executive Assistant
C. Smirle

CALLED TO ORDER: 6:30 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.

1. ADOPTION OF AGENDA

32554. MOVED by Councillor McMeeken
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

2. PUBLIC COMMENT AND QUESTIONS

Mayor Atkinson announced that the purpose of the meeting was to solicit and review final feedback from the public in regard to the 2021 Annual Report prior to adoption.

Mayor Atkinson asked if there were any members of the public in attendance this evening or attending through Zoom/Phone who wished to comment on the annual report. There were no questions or comments received in person or through Zoom/Phone.

The meeting recessed at 6:37 pm. Reconvened at 6:56 pm. There were no submissions received from the public.

3. ADMINISTRATION REPORTS

32555. MOVED by Councillor McMeeken
Draft 2021 Annual Report THAT Council approves the 2021 Annual Report.

CARRIED

4. INQUIRIES

N/A

5. ADJOURNMENT

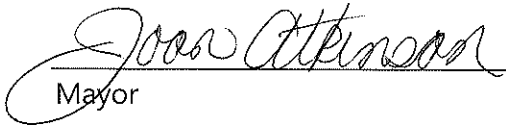
32556. MOVED by Councillor Hipkiss
Adjournment THAT the meeting be adjourned at 6:57 pm.

CARRIED

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

Signed:

Certified Correct:



Mayor



Corporate Officer