

**District of Mackenzie  
Committee of the Whole Meeting  
Monday, July 25, 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 A. Barnes  
Councillor V. Brumovsky  
Councillor P. Grogan  
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 Cpl. C. Aird  
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~~ REPORTS**

- |                                     |   |         |
|-------------------------------------|---|---------|
| <i>Operations</i>                   | MOVED by Councillor Wiens<br><i>THAT the Operations reports for the month of June 2022 be received.</i>               | CARRIED |
| <i>RCMP</i>                         | MOVED by Councillor Barnes<br><i>THAT the RCMP report for the month of June 2022 be received.</i>                     | CARRIED |
| <i>Fire</i>                         | MOVED by Councillor McMeeken<br><i>THAT the Fire report for the month of June 2022 be received.</i>                   | CARRIED |
| <i>Recreation Services</i>          | MOVED by Councillor Brumovsky<br><i>THAT the Recreation Services report for the month of June 2022 be received.</i>   | CARRIED |
| <i>Finance</i>                      | MOVED by Councillor Wiens<br><i>THAT the Finance report for the month of June 2022 be received.</i>                   | CARRIED |
| <i>Council Strategic Priorities</i> | MOVED by Councillor Brumovsky<br><i>THAT the Council Strategic Priorities 2022 Second Quarter Report be received.</i> | CARRIED |

**2. ~~OTHER BUSINESS~~ OTHER BUSINESS**

N/A

**3. ADJOURNMENT**

*Adjournment* MOVED by Mayor Atkinson  
*THAT the meeting be adjourned at 7:06 pm.*

CARRIED

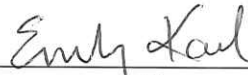
I certify the foregoing to be the original true copy of the minutes of the Committee of the Whole Meeting.

Signed:

Certified Correct:



Councillor Hipkiss



Corporate Officer