

**District of Mackenzie
Special Meeting
Wednesday, July 06, 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: Deputy Mayor R. McMeeken
Councillor A. Barnes
Councillor A. Hipkiss
Councillor J. Wiens (virtually)
Chief Administrative Officer
D. Smith
Legislative Clerk/Executive Assistant
C. Smirle
Economic Development Clerk
R. Dumoulin
Wildfire Project Coordinator
McLeod Lake Mackenzie Community
Forest - I. LeBlanc

CALLED TO ORDER: 12:27 PM

Deputy Mayor McMeeken *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

32537. MOVED by Councillor Barnes
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

2. PUBLIC COMMENT AND QUESTIONS

N/A

3. CORRESPONDENCE

32538. MOVED by Councillor Hipkiss
Receipt of Correspondence THAT the correspondence listed on the agenda be received.

CARRIED

For Action:

32539. MOVED by Councillor Barnes
MLMCF Letter of Support - Wildfire Mitigation THAT the District of Mackenzie provide a letter of support to the McLeod Lake Mackenzie Community Forest Association in support of their application to the Forest Enhancement Society of BC for a grant to help fund wildfire mitigation projects.

CARRIED

4. UNFINISHED BUSINESS

N/A

5. NEW BUSINESS

N/A

6. NOTICE OF MOTION

N/A

7. INQUIRIES

N/A

8. ADJOURNMENT

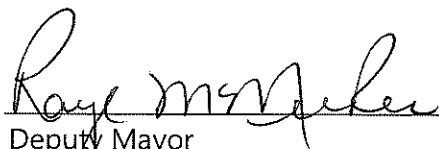
32540. MOVED by Councillor Barnes
Adjournment THAT the meeting be adjourned at 12:28 pm.

CARRIED

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

Signed:

Certified Correct:


Deputy Mayor


Corporate Officer