District of Mackenzie Committee of the Whole Meeting Tuesday, May 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 A. Barnes Councillor V. Brumovsky Councillor A. Hipkiss Councillor R. McMeeken 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 Land & Environmental Coordinator L. Thorne Public Works Clerk P. Rohleder

CALL TO ORDER - 7:00 PM

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

1. Constant of REPORTS Operations MOVED by Councillor McMeeken Month End THAT the Operations reports for the month of April 2022 be received. Reports CARRIED RCMP MOVED by Councillor Hipkiss THAT the RCMP report for the month of April 2022 be received. Month End Report CARRIED Fire Month MOVED by Councillor Barnes End Report THAT the Fire report for the month of April 2022 be received. CARRIED Recreation MOVED by Councillor Barnes Services THAT the Recreation Services report for the month of April 2022 be received. Month End Report CARRIED MOVED by Councillor Hipkiss Finance Month End THAT the Finance report for the month of April 2022 be received. Report CARRIED 2. OTHER BUSINESS

3. ADJOURNMENT

Adjournment MOVED by Mayor Atkinson THAT the meeting be adjourned at 7:08 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:

m

Councillor Brumovsky

a

Corporate Officer