

**District of Mackenzie
Special Meeting
Monday, November 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 K. Tapper
Councillor J. Wright
Chief Administrative Officer
D. Smith
Chief Financial Officer K. Borne
Director of Corporate Services
E. Kaehn

1. CALL TO ORDER AT 6:00 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. DEFER CLOSED MEETING

32678. MOVED by Councillor Barnes
Defer Closed Meeting THAT a Special Closed Meeting be deferred until after the Special Meeting and will be closed to the public;

AND THAT the basis of the Special Closed Meeting relates to Section 90 (1) (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED

3. ADJOURNMENT

32679. MOVED by Councillor McMeeken
Adjournment THAT the meeting be adjourned at 6:02 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