

**District of Mackenzie  
Special Meeting  
Friday, August 27, 2021**

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  
Councillor A. Hipkiss  
Councillor R. McMeeken  
Councillor J. Wiens  
Chief Administrative Officer  
D. Smith  
Director of Corporate Services  
E. Kaehn  
Director of Operations T. Wall  
Finance Manager  
W. Peterson  
Economic Development Coordinator  
C. Ceder  
Legislative Clerk/Executive Assistant  
C. Smirle

**1. CALL TO ORDER AT 12:00 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. ADMINISTRATION REPORTS**

32100. MOVED by Councillor McMeeken  
*Airport Services Agreement* THAT Council awards a two-year Airport Services Agreement to KS2 Management Ltd. in the amount of \$10,325.50 per month plus GST;  
  
AND THAT Council authorizes the Chief Administrative Officer to execute the contract and any related documentation.

CARRIED  
OPPOSED BY COUNCILLOR GROGAN

**3. ADJOURNMENT**

32101. MOVED by Councillor Hipkiss  
*Adjournment* THAT the meeting be adjourned at 12:13 pm.

CARRIED

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

Signed:

Certified Correct:

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Mayor

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Corporate Officer