

**District of Mackenzie
Special Meeting
Monday, August 09, 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
Deputy Chief Administrative Officer/
Senior Building Official/Project Manager
K. Gawryluk
Director of Corporate Services
E. Kaehn
Director of Recreation Services
T. Gilmer
Director of Operations T. Wall
Legislative Clerk/Executive Assistant
C. Gibbons

1. CALL TO ORDER AT 6:30 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. PUBLIC COMMENT AND QUESTIONS

Mayor Atkinson announced that the purpose of the meeting was to solicit and review final feedback from the public in regard to the 2020 Annual Report prior to adoption.

Mayor Atkinson asked if there were any members of the public in attendance this evening or attending through Zoom/Phone who wished to comment on the annual report. There were no questions or comments received in person or through Zoom/Phone.

The meeting recessed at 6:33 pm. Reconvened at 6:57 pm. There were no submissions received from the public.

3. BUSINESS

32077. MOVED by Councillor Barnes
2020 Annual Report *THAT Council approves the 2020 Annual Report.*

CARRIED

4. ADJOURNMENT

32078. MOVED by Councillor Wiens
Adjournment *THAT the meeting be adjourned at 6:59 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