

**District of Mackenzie
Committee of the Whole Meeting
Monday, August 26, 2019**

MINUTES of a Committee of the Whole Meeting of the Council of the District of Mackenzie held in the Council Chambers of the Municipal Office.

PRESENT: Mayor J. Atkinson
Councillor V. Brumovsky
Councillor P. Grogan
Councillor A. Hancock
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. McKinley
Chief Financial Officer K. Borne
Director of Corporate Services
D. Smith
Director of Recreation Services
S. Miranda
Building Inspector/Project Manager
K. Gawryluk
Public Works General Manager T. Wall
Finance Manager E. Therrien
Deputy Fire Chief K. Carty
RCMP Sgt. J. Grierson

CALL TO ORDER - 7:00 PM

1. REPORTS

- | | | |
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| <i>Operations</i> | MOVED by Councillor Wiens
<i>THAT the Operations reports for the month of July 2019 be received.</i> | CARRIED |
| <i>RCMP</i> | MOVED by Councillor Hancock
<i>THAT the RCMP report for the month of July 2019 be received.</i> | CARRIED |
| <i>Fire</i> | MOVED by Councillor McMeeken
<i>THAT the Fire report for the month of July 2019 be received.</i> | CARRIED |
| <i>Recreation</i> | MOVED by Councillor Hancock
<i>THAT the Recreation Services reports for the month of July 2019 be received.</i> | CARRIED |

Councillor Grogan asked if the District will be holding another Little Mac Ski Hill consultation. Director of Recreation Services, Stacey Miranda, advised that sufficient consultation has taken place.

Councillor McMeeken asked why the letter from the Arts Council was not on the agenda. Chief Administrative Officer, Dean McKinley, advised that it will be on the next agenda.

Finance MOVED by Councillor Wiens
THAT the Finance report for the month of July 2019 be received.

CARRIED

2. OTHER BUSINESS

Nil

3. ADJOURNMENT

Adjournment MOVED by Councillor Wiens
THAT the meeting be adjourned at 7:12 pm.

CARRIED

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

Councillor Grogan

Corporate Officer