

**District of Mackenzie  
Committee of the Whole Meeting  
Monday, January 28, 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 A. Barnes  
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  
Director of Operations S. Drysdale  
Building Inspector/Project Manager  
K. Gawryluk  
Public Works General Manager  
T. Wall  
Fire Chief J. Guise  
Economic Development Coordinator  
E. Kaehn

CALL TO ORDER - 7:00 PM

**1. REPORTS**

*Operations*      MOVED by Councillor Wiens  
*THAT the Operations reports for the months of November and December 2018 be received.*

CARRIED

*RCMP*            MOVED by Councillor McMeeken  
*THAT the RCMP reports for the months of November and December 2018 be received.*

CARRIED

*Fire*                      MOVED by Councillor Hancock  
*THAT the Fire reports for the months of November and December 2018 be received.*

CARRIED

*Recreation*            MOVED by Councillor Barnes  
*THAT the Recreation Services report for the month of December 2018 be received.*

CARRIED

*Finance*                MOVED by Councillor Hancock  
*THAT the Finance reports for the months of November and December 2018 be received.*

CARRIED

*Fourth Quarter 2018 Report*            MOVED by Councillor Barnes  
*THAT the Council Strategic Priorities 2018 Fourth Quarter Report be received.*

CARRIED

**2.                      OTHER BUSINESS**

Nil

**3.                      ADJOURNMENT**

*Adjournment*        MOVED by Councillor Grogan  
*THAT the meeting be adjourned at 7:09 pm.*

CARRIED

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

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Councillor Brumovsky

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Corporate Officer