

**District of Mackenzie
Committee of the Whole Meeting
Monday, July 22, 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 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
Finance Manager E. Therrien
Fire Chief J. Guise
RCMP Sgt. J. Grierson
Economic Development Coordinator
E. Kaehn

CALL TO ORDER - 7:00 PM

1. REPORTS

Operations MOVED by Councillor McMeeken
THAT the Operations reports for the month of June 2019 be received.

CARRIED

RCMP MOVED by Councillor Wiens
THAT the RCMP report for the month of June 2019 be received.

CARRIED

<i>Fire</i>	MOVED by Councillor Hancock <i>THAT the Fire report for the month of June 2019 be received.</i>	CARRIED
<i>Recreation</i>	MOVED by Councillor Barnes <i>THAT the Recreation Services reports for the month of June 2019 be received.</i>	CARRIED
<i>Finance</i>	MOVED by Mayor Atkinson <i>THAT the Finance report for the month of June 2019 be received.</i>	CARRIED
<i>Council Strategic Priorities 2019 Second Quarter Report</i>	MOVED by Councillor McMeeken <i>THAT the Council Strategic Priorities 2019 Second Quarter Report be received.</i>	CARRIED

2. OTHER BUSINESS

Nil

3. ADJOURNMENT

<i>Adjournment</i>	MOVED by Councillor Wiens <i>THAT the meeting be adjourned at 7:11 pm.</i>	CARRIED
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I certify the foregoing to be the original true copy of the minutes of the Committee of the Whole Meeting.

Councillor Brumovsky

Corporate Officer