

**District of Mackenzie
Special Meeting
Monday, February 01, 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 R. McMeeken
Chief Administrative Officer
D. Smith
Chief Financial Officer K. Borne
Director of Corporate Services
E. Kaehn
Director of Operations T. Wall
Senior Building Official/Project Manager
K. Gawryluk
Fire Chief J. Guise
Director of Recreation Services
T. Gilmer
Finance Manager W. Peterson
Technical Coordinator B. McArthur

1. CALL TO ORDER AT 6:32 PM

2. DEFER CLOSED MEETING

31816. MOVED by Councillor McMeeken
Defer Closed Meeting THAT a Special Closed Meeting be deferred until after the Special Meeting and will be closed to the public;

AND THAT the basis of the Special Closed Meeting relates to Section 90 (1)(k) negotiations and related discussions respecting the proposed provision of municipal services that are at their preliminary stages.

CARRIED

3. ADJOURNMENT

31817. MOVED by Councillor Barnes
Adjournment THAT the meeting be adjourned at 6:33 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