

**District of Mackenzie
Special Meeting
Thursday, February 25, 2021**

MINUTES of a Special 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 R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. Smith
Director of Corporate Services
E. Kaehn

1. CALL TO ORDER AT 11:00 AM

2. DEFER CLOSED MEETING

31848. 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

31849. MOVED by Councillor McMeeken
Adjournment THAT the meeting be adjourned at 11:01 am.

CARRIED

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

Signed:

Certified Correct:

Mayor

Corporate Officer