### **PRIOR TO ADOPTION**

# District of Mackenzie Special Meeting Monday, February 08, 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 P. Grogan Councillor A. Hipkiss Councillor R. McMeeken

Councillor J. Wiens (arrived at 6:23 pm)

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 Legislative Clerk/Executive Assistant

C. Gibbons

### 1. CALL TO ORDER AT 6:19 PM

#### 2. PRESENTATION

Kerri Borne, Chief Financial Officer, provided a presentation of the 2021 Provisional Operating and Capital Budgets.

## 3. ADJOURNMENT

31822. MOVED by Councillor Wiens

Adjournment THAT the meeting be adjourned at 6:42 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