

**District of Mackenzie
Special Meeting
Wednesday, June 23, 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 A. Hipkiss
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. Smith
Director of Corporate Services
E. Kaehn
Director of Recreation Services
T. Gilmer
Legislative Clerk/Executive Assistant
C. Gibbons

1. CALL TO ORDER AT 6:00 PM

Mayor Atkinson acknowledged the land on which we gather is within the traditional territory of the Tse'khene People of the McLeod Lake Indian Band.

2. ADOPTION OF AGENDA

32028. MOVED by Councillor McMeeken
Adoption of Agenda *THAT the agenda be adopted as presented.*

CARRIED

3. ADMINISTRATION REPORTS

Terry Gilmer, Director of Recreation Services, provided a brief overview of the draft contract and answered questions from Council.

32029. MOVED by Councillor Hipkiss
Jr A Expansion Team - Agreement *THAT Council agrees to enter into the 2021 - 2023 lease agreement (Appendix A) with the Western Provinces Hockey Academy Ltd. to bring a Jr A expansion team to Mackenzie, with the amendment in Section 2.4 to state "six (6) consecutive months";*

AND THAT the Chief Administrative Officer be authorized to execute the lease agreement and any related documentation.

CARRIED

4. ADJOURNMENT

32030. MOVED by Councillor McMeeken
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