## District of Mackenzie Special Meeting Monday, March 22, 2021

| MINUTES of a Special         | PRESENT: | Mayor J. Atkinson               |
|------------------------------|----------|---------------------------------|
| Meeting of the Council of    |          | Councillor A. Barnes            |
| the District of Mackenzie    |          | Councillor V. Brumovsky         |
| held in the Council Chambers |          | Councillor A. Hipkiss           |
| of the Municipal Office.     |          | Councillor R. McMeeken          |
|                              |          | Councillor J. Wiens             |
|                              |          | Chief Administrative Officer    |
|                              |          | D. Smith                        |
|                              |          | Director of Corporate Services  |
|                              |          | E. Kaehn                        |
|                              |          | Director of Recreation Services |
|                              |          | T. Gilmer                       |

## 1. CALL TO ORDER AT 6:00 PM

## 2. DEFER CLOSED MEETING

*31880.* MOVED by Councillor Barnes

Defer ClosedTHAT a Special Closed Meeting be deferred until after the Special Meeting andMeetingwill 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

31881. MOVED by Councillor McMeeken

Adjournment THAT the meeting be adjourned at 6:01 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