

**District of Mackenzie
Special Meeting
Wednesday, May 26, 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 A. Hipkiss
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. Smith
Director of Corporate Services
E. Kaehn
Economic Development Coordinator
C. Ceder
A. Nickerson - C4 Strategies Inc.
F. Creasey - C4 Strategies Inc.

1. CALL TO ORDER AT 5:30 PM

2. DEFER CLOSED MEETING

32002. 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 a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

3. ADJOURNMENT

32003. MOVED by Councillor Hipkiss
Adjournment THAT the meeting be adjourned at 5:32 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