

**District of Mackenzie
Special Meeting
Wednesday, October 06, 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
Chief Administrative Officer
D. Smith
Economic Development Coordinator
C. Ceder
Legislative Clerk/Executive Assistant
C. Smirle
Planning Associate - EcoPlan International
K. Levett

1. CALL TO ORDER AT 12:00 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. DEFER CLOSED MEETING

32143. MOVED by Councillor Hipkiss
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

32144. MOVED by Councillor Brumovsky
Adjournment *THAT the meeting be adjourned at 12:02 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