

**District of Mackenzie
Special Meeting
Monday, March 02, 2020**

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
Acting Director of Corporate Services
E. Kaehn
Senior Building Official/Project Manager
K. Gawryluk

1. CALLED TO ORDER AT 5:00 PM

2. DEFER SPECIAL CLOSED MEETING

31359. MOVED by Councillor McMeeken
Defer Closed Meeting *THAT a Special Closed Meeting be deferred until after the Special Meeting;*
AND THAT the basis of the Special Closed Meeting relates to Section 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

CARRIED

3. ADJOURNMENT

31360. MOVED by Councillor Wiens
Adjournment *THAT the meeting be adjourned at 5:02 pm.*

CARRIED

I certify the foregoing to be the original true copy of the minutes of the Special Meeting.

Mayor

Corporate Officer