

District of Mackenzie
Special Meeting
Wednesday, February 05, 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 R. McMeeken
Councillor J. Wiens
Interim Chief Administrative Officer
D. Smith
Chief Financial Officer K. Borne
Director of Recreation Services
S. Miranda
Director of Operations T. Wall
Acting Director of Corporate Services
E. Kaehn

1. CALL TO ORDER AT 7:03 PM

2. WAIVING NOTICE

31313. MOVED by Councillor Wiens
THAT the required 24 hours notice of a Special Meeting, in accordance of Section 127 of the Community Charter, be waived.

CARRIED

3. DEFER TO SPECIAL CLOSED MEETING

31314. MOVED by Councillor McMeeken
THAT the Special Closed meeting be deferred until after the meeting;
AND THAT the basis of the Special Closed Meeting relates to Section 90 (1) (c) labour relations or other employee relations.

CARRIED

4. ADJOURNMENT

31315. MOVED by Councillor Wiens
THAT the meeting be adjourned at 7:05 pm

CARRIED

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

Mayor

Corporate Officer