

**District of Mackenzie
Special Meeting
Monday, October 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: Deputy Mayor A. Hipkiss
Councillor A. Barnes
Councillor V. Brumovsky
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. Smith
Chief Financial Officer K. Borne
Director of Corporate Services
E. Kaehn

1. CALL TO ORDER at 6:00 PM

2. PRESENTATION

Chief Financial Officer, Kerri Borne, provided an overview of the newly introduced Reserve and Surplus Policy 3.18. A copy of the presentation is available on the District of Mackenzie website.

3. ADJOURNMENT

31663. MOVED by Councillor Barnes
Adjournment THAT the meeting be adjourned at 7:20 pm.

CARRIED

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

Signed:

Certified Correct:

Deputy Mayor

Corporate Officer