

**District of Mackenzie  
Special Meeting  
Monday, January 07, 2019**

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. Hancock  
Councillor R. McMeeken  
Councillor J. Wiens  
Chief Administrative Officer D. McKinley  
Chief Financial Officer K. Borne  
Director of Operations S. Drysdale  
Director of Recreation Services S. Miranda  
Director of Corporate Services D. Smith  
Fire Chief J. Guise

**1. CALLED TO ORDER AT 5:35 PM**

**2. DEFER SPECIAL CLOSED MEETING**

30825. 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)(k) negotiations and related discussions respecting the proposed provision of municipal services that are at their preliminary stages.*

CARRIED

**3. ADJOURNMENT**

30826. MOVED by Councillor Wiens  
*Adjournment* *THAT the meeting be adjourned at 5:35 pm.*

CARRIED

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

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Mayor

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Corporate Officer