

**District of Mackenzie
Special Meeting
Monday, August 10, 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
Chief Administrative Officer
D. Smith
Chief Financial Officer K. Borne
Director of Corporate Services
E. Kaehn
Director of Recreation Services
T. Gilmer
Land & Environmental
Programs Coordinator D. Gillis

1. CALL TO ORDER TO ORDER at 6:45 PM

2. BUSINESS

31568. MOVED by Councillor Barnes
Draft 2019 Annual Report THAT the report from Administration dated July 28, 2020 be received for information.

CARRIED

Mayor Atkinson asked if there were any comments or questions from the public. There were none. No written submissions were received by Administration.

Meeting recessed at 6:51 pm. Reconvened at 7:10 pm. There were no submissions from the public.

31569. MOVED by Councillor Grogan
2019 Annual Report THAT Council approves the 2019 Annual Report as presented.

CARRIED

3. ADJOURNMENT

31570. MOVED by Councillor Barnes
Adjournment THAT the meeting be adjourned at 7:11 pm.

CARRIED

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

Mayor

Corporate Officer