

District of Mackenzie
Special Meeting
Monday, January 13, 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
Interim Chief Administrative Officer
D. Smith
Acting Director of Corporate Services
E. Kaehn
Chief Financial Officer K. Borne
Finance Manager E. Therrien
Fire Chief J. Guise
Deputy Fire Chief K. Carty
Deputy Emergency Program Coordinator
D. Dysserinck
Director of Operations T. Wall
Senior Building Official/Project Manager
K. Gawryluk
Technical Coordinator B. McArthur
PW Administrative Coordinator
A. Sexton

1. CALLED TO ORDER at 5:26 PM

2. DEFER SPECIAL CLOSED MEETING

31244. MOVED by Councillor Hipkiss
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

31245. MOVED by Councillor Barnes
Adjournment *THAT the meeting be adjourned at 5:27 pm.*

CARRIED

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

Mayor

Corporate Officer