

**District of Mackenzie
Special Meeting
Thursday, April 16, 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

1. CALLED TO ORDER AT 5:00 PM

2. DEFER CLOSED MEETING

31419. MOVED by Councillor McMeeken
Defer THAT a Special Closed Meeting be deferred until after the Special Meeting;
Special AND THAT the basis of the Special Closed Meeting relates to Section 90 (1) (k)
Closed negotiations and related discussions respecting the proposed provision of
Meeting municipal services that are at their preliminary stages.

CARRIED

3. ADJOURNMENT

31420. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 5:01 pm.

CARRIED

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

Mayor

Corporate Officer