

**District of Mackenzie
Special Meeting
Tuesday, November 19, 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

1. CALL TO ORDER at 5:30 PM

2. DEFER SPECIAL CLOSED MEETING

31197. 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) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

CARRIED

3. ADJOURNMENT

31198. MOVED by Councillor Barnes
Adjournment THAT the meeting be adjourned at 5:31 pm

CARRIED

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

Mayor

Corporate Officer