

**District of Mackenzie  
Special Meeting  
Monday, January 20, 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 A. Hipkiss  
Councillor R. McMeeken  
Councillor J. Wiens  
Interim Chief Administrative Officer  
D. Smith  
Chief Financial Officer K. Borne  
Fire Chief J. Guise  
Senior Building Official/Project Manager  
K. Gawryluk  
Director of Operations T. Wall  
Acting Director of Corporate Services  
E. Kaehn

**1. CALL TO ORDERED AT 8:00 AM**

**2. DEFER SPECIAL CLOSED MEETING**

31273. 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**

31274. MOVED by Councillor Wiens  
*Adjournment* *THAT the meeting be adjourned at 8:02 am.*

CARRIED

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

---

Mayor

---

Corporate Officer