

**District of Mackenzie  
Special Meeting  
Monday, July 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 P. Grogan  
Councillor A. Hipkiss (Arrived at 5:32 pm)  
Councillor R. McMeeken  
Councillor J. Wiens  
Chief Administrative Officer  
D. Smith  
Chief Financial Officer K. Borne  
Director of Corporate Services  
E. Kaehn

**1. CALL TO ORDER AT 5:30 PM**

**2. DEFER SPECIAL CLOSED MEETING**

31547. MOVED by Councillor Wiens  
*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**

31548. MOVED by Councillor Wiens  
*Adjournment THAT the meeting be adjourned at 5:32 pm.*

CARRIED

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

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Mayor

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Corporate Officer