

**District of Mackenzie  
Special Meeting  
Monday, June 24, 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  
Chief Financial Officer K. Borne  
Director of Operations S. Drysdale  
Director of Recreation Services S. Miranda  
Director of Corporate Services D. Smith  
Building Inspector/Project Manager K. Gawryluk  
Fire Chief J. Guise  
Finance Manager E. Therrien  
Economic Development Coordinator E. Kaehn  
Legislative Clerk/Executive Assistant D. Gillis

**1. CALL TO ORDER at 6:15 pm**

**2. PRESENTATION**

There was a presentation of the 2018 Annual Report including special project presentations by Stacey Miranda, Director of Recreation Services, Jamie Guise, Fire Chief, and Ken Gawryluk, Building Inspector/Project Manager. Chief Administrative Officer, Dean McKinley, also discussed grant writing statistics and services.

**3. BUSINESS**

Mayor Atkinson asked for any comments or questions from the public regarding the 2018 Annual Report. No members of the public came forward with any questions or comments.

31044. MOVED by Councillor Hancock  
2018 Annual Report *THAT Council approves the 2018 Annual Report as presented.*

CARRIED

**4. ADJOURNMENT**

31045. MOVED by Councillor McMeeken  
Adjournment *THAT the meeting be adjourned at 6:43 pm.*

CARRIED

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

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Mayor

\_\_\_\_\_  
Corporate Officer