

**District of Mackenzie
Special Meeting
Monday, January 27, 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 V. Brumovsky
Councillor P. Grogan
Councillor A. Hipkiss
Councillor R. McMeeken
Councillor J. Wiens
Interim Chief Administrative Officer
D. Smith
Chief Financial Officer K. Borne
Acting Director of Corporate Services
E. Kaehn
Director of Recreation Services
S. Miranda
Director of Operations T. Wall
Senior Building Official/Project Manager
K. Gawryluk
Fire Chief J. Guise
Technical Coordinator B. McArthur
Recreation Administration Manager
S. Deley
Recreation Safety and Aquatic Manager
C. Reece
Recreation Program Manager
J. Shaule

1. CALLED TO ORDER at 6:00 PM

2. BUSINESS

Chief Financial Officer, Kerri Borne, provided a presentation of the Preliminary 2020 Provisional Operating and Capital Budgets.

Mayor Atkinson invited members of the public to ask questions or provide comments.

3. ADJOURNMENT

31281. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 6:30 pm.

CARRIED

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

Mayor

Corporate Officer