

**District of Mackenzie
Special Meeting
Monday, January 28, 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 Corporate Services D. Smith
Director of Operations S. Drysdale
Director of Recreation Services S. Miranda
Fire Chief J. Guise

1. CALL TO ORDER at 5:35 PM

2. DEFER SPECIAL CLOSED MEETING

30849. MOVED by Councillor McMeeken
Defer Closed Meeting A Special Closed Meeting is required under Section 92 of the Community Charter that a Special Closed Meeting will be deferred until after the Special Meeting and will be closed to the public.

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

30850. MOVED by Councillor McMeeken
Adjournment THAT the meeting be adjourned at 5:35 pm.

CARRIED

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

Mayor

Corporate Officer