

**District of Mackenzie
Special Meeting of Council
Minutes – May 3, 2018**

Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

MINUTES of a Special Meeting of the Council of the District of Mackenzie held in the Council Chambers of the Municipal Office.

PRESENT: Mayor Pat Crook
Councillor J. Atkinson
Councillor A. Barnes
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. McKinley
Chief Financial Officer
F. Rossi Donovan
Director of Recreation Services
K. Clarkson
Director of Operations
K. Gawryluk
Director of Corporate Services
D. Smith

1. CALL TO ORDER at 12:15 pm

2. BUSINESS

30606. MOVED by Councillor McMeeken
Bylaw No. 1392 THAT Bylaw No. 1392 cited as "Financial Plan Bylaw No. 1392, 2018" be adopted.

30607. MOVED by Councillor McMeeken
Bylaw No. 1391 THAT Bylaw No. 1391 cited as "Tax Rate Bylaw No. 1391, 2018" be adopted.

3. ADJOURNMENT

30608. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 12:18 pm

CARRIED

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

Mayor

Corporate Officer