

**District of Mackenzie
Committee of the Whole Meeting
Monday, June 25, 2018**

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

PRESENT: Mayor P. Crook
Councillor J. Atkinson
Councillor A. Barnes
Councillor D. Forshaw
Councillor A. Hancock
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. McKinley
Chief Financial Officer
F. Rossi Donovan
Financial Services Supervisor K. Borne
Director of Operations S. Drysdale
Building Inspector/Project Manager
K. Gawryluk
Public Works General Manager T. Wall
Director of Recreation & Community
Services K. Clarkson
Recreation Services General Manager
S. Miranda
RCMP Sgt. J. Grierson
Fire Chief J. Guise
Deputy Fire Chief K. Carty
Director of Corporate Services
D. Smith
Deputy Emergency Program
Coordinator D. Dysserinck

CALL TO ORDER - 7:00 PM

1. REPORTS

<i>Operations</i>	MOVED by Mayor Crook <i>THAT the Operations reports for the month of May 2018 be received.</i>	CARRIED
<i>RCMP</i>	MOVED by Councillor Wiens <i>THAT the RCMP report for the month of May 2018 be received.</i>	CARRIED
<i>Fire</i>	MOVED by Councillor McMeeken <i>THAT the Fire report for the month of May 2018 be received.</i>	CARRIED
	Councillor Atkinson thanked the Fire Department for the BBQ they recently hosted.	CARRIED
<i>Recreation Services</i>	MOVED by Councillor Barnes <i>THAT the Recreation Services reports for the month of May 2018 be received.</i>	CARRIED
<i>Finance</i>	MOVED by Mayor Crook <i>THAT the Finance report for the month of May 2018 be received.</i>	CARRIED

June 25th was Flavia Rossi Donovan's last day with the District of Mackenzie as she will be taking a position elsewhere. Ms. Rossi Donovan thanked Council for the opportunity to work with the District.

2. OTHER BUSINESS

Mayor Crook presented a five-year service award to Danielle Fernstrom who will complete five years of service with the District of Mackenzie on June 26, 2018.

3. ADJOURNMENT

Adjournment MOVED by Councillor Wiens
THAT the meeting be adjourned at 7:10 pm.

CARRIED

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

Councillor Forshaw

Corporate Officer