

**District of Mackenzie
Committee of the Whole Meeting
Monday, October 22, 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
Chief Administrative Officer
D. McKinley
Chief Financial Officer K. Borne
Director of Operations S. Drysdale
Building Inspector/Project Manager
K. Gawryluk
Public Works General Manager T. Wall
Director of Recreation Services
S. Miranda
RCMP Sgt. J. Grierson
Deputy Fire Chief K. Carty
Director of Corporate Services
D. Smith

CALL TO ORDER - 7:00 PM

1. REPORTS

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| <i>Operations</i> | MOVED by Mayor Crook
<i>THAT the Operations reports for the month of September 2018 be received.</i> | CARRIED |
| <i>RCMP</i> | MOVED by Councillor McMeeken
<i>THAT the RCMP report for the month of September 2018 be received.</i> | CARRIED |
| <i>Fire</i> | MOVED by Mayor Crook
<i>THAT the Fire report for the month of September 2018 be received.</i> | CARRIED |
| <i>Recreation</i> | MOVED by Councillor Hancock
<i>THAT the Recreation Services report for the month of September 2018 be received.</i> | CARRIED |
| <i>Finance</i> | MOVED by Councillor McMeeken
<i>THAT the Finance report for the month of September 2018 be received.</i> | CARRIED |
| <i>2018 Third
Quarter
Reports</i> | MOVED by Councillor Barnes
<i>THAT the Council Strategic Priorities 2018 Third Quarter Reports be received.</i> | CARRIED |

2. OTHER BUSINESS

Nil

3. ADJOURNMENT

MOVED by Mayor Crook

Adjournment THAT the meeting be adjourned at 7:05 pm.

CARRIED

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

Councillor Atkinson

Corporate Officer