

**District of Mackenzie
Committee of the Whole Meeting
Monday, September 24, 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 A. Hancock
Councillor J. Wiens
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 Cpl. M. Nevue
Fire Chief J. Guise
Deputy Emergency Program
Coordinator D. Dysserinck
Director of Corporate Services
D. Smith
Economic Development Coordinator
E. Kaehn
Local Government Management
Intern R. Dubman

CALL TO ORDER - 7:00 PM

1. REPORTS

| | | |
|-------------------|--|---------|
| <i>Operations</i> | MOVED by Mayor Crook <i>THAT the Operations reports for the month of August 2018 be received.</i> | CARRIED |
| <i>RCMP</i> | MOVED by Councillor Hancock <i>THAT the RCMP report for the month of August 2018 be received.</i> | CARRIED |

Fire MOVED by Councillor Barnes
THAT the Fire report for the month of August 2018 be received.

CARRIED

Recreation MOVED by Councillor Atkinson
THAT the Recreation Services reports for the month of August 2018 be received.

CARRIED

Finance MOVED by Councillor Hancock
THAT the Finance report for the month of August 2018 be received.

CARRIED

2. OTHER BUSINESS

Nil

3. ADJOURNMENT

Adjournment MOVED by Councillor Atkinson
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 Wiens

Corporate Officer