

**District of Mackenzie
Special Meeting
Friday, September 07, 2018**

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

PRESENT: Deputy Mayor J. Atkinson
Councillor A. Hancock
Councillor A. Barnes
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. McKinley (via phone)
Building Inspector/Project Manager
K. Gawryluk
Director of Corporate Services D. Smith
Economic Development Coordinator E. Kaehn
Executive Assistant/Legislative Clerk D. Ives

1. CALL TO ORDER at 12:00 pm

2. ADMINISTRATION REPORTS

30712. MOVED by Councillor Wiens
TUP 1151 *THAT the report from Ken Gawryluk, Building Inspector/Project Manager, dated
Mill Road September 5, 2018 be received;
AND THAT Council advises Administration to commence the process for a one-year Temporary Use Permit to allow for the placement and operation of an office/store as well as small warehouse at 1151 Mill Road.*

CARRIED

30713. MOVED by Councillor Hancock
CWPP *THAT the report from Dean McKinley, Chief Administrative Officer, dated
\$50,000 September 6, 2018 be received;
Expenditure AND THAT Council approves an expenditure of up to \$50,000 for Community Wildfire Protection Project (CWPP) implementation work in the fall of 2018.*

CARRIED

3. NEW BUSINESS

Deputy Mayor Atkinson requested permission to attend the BC Council of Forest Industries (COFI) Dinner in Prince George on September 18, 2018.

30714. MOVED by Councillor McMeeken
COFI Dinner *THAT Deputy Mayor Atkinson be authorized to attend the COFI Dinner in Prince George on September 18, 2018.*

CARRIED

4. ADJOURNMENT

30715. MOVED by Councillor Hancock
Adjournment *THAT the meeting be adjourned at 12:05 pm.*

CARRIED

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

Deputy Mayor

Corporate Officer