

**District of Mackenzie  
Special Meeting  
Monday, January 08, 2018**

MINUTES of a Special 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  
Fire Chief J. Guise  
Director of Operations K. Gawryluk  
Director of Recreation Services K. Clarkson  
Director of Corporate Services  
D. Smith  
Public Works General Manager S. Drysdale  
Executive Assistant/Legislative Clerk  
E. Kaehn

**1. CALL TO ORDER at 6:30 pm**

**2. BUSINESS**

Chief Financial Officer, Flavia Rossi Donovan presented the Preliminary 2018 Provisional Operating and Capital Budgets.

Recessed  
6:40 pm

Reconvened  
7:00 pm

Recessed  
7:01 pm

Reconvened 7:12 pm No members of the public came forward to speak for or against the Preliminary 2018 Provisional Operating and Capital Budgets.

**3. ADJOURNMENT**

30474. MOVED by Councillor Atkinson  
*Adjournment THAT the meeting be adjourned at 7:15 pm*

CARRIED

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

Signed:

Certified Correct:

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Mayor

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Corporate Officer