

**District of Mackenzie
Special Meeting
Monday, December 17, 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 J. Atkinson
Councillor A. Barnes
Councillor V. Brumovsky
Councillor P. Grogan
Councillor A. Hancock (arrived at 5:52 pm)
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer D. McKinley
Chief Financial Officer K. Borne
Director of Operations S. Drysdale
Director of Recreation Services S. Miranda
Director of Corporate Services D. Smith

1. CALLED TO ORDER at 5:39 PM

2. ADMINISTRATION REPORTS

30821. MOVED by Councillor Wiens
Proposed THAT the report from Finance dated December 12, 2018 be received;
2019 Budget Schedule AND THAT Council approves the proposed Council meeting dates for the 2019 annual budget process to allow for the adoption of the District's 2019-2023 Financial Plan.

CARRIED

30822. MOVED by Councillor Barnes
NDIT Grant Application for the Local Government Internship Program THAT the report from Administration dated December 13, 2018 be received; AND THAT the District of Mackenzie supports the application to Northern Development Initiative Trust for a grant of up to \$35,000 to host an intern under the Local Government Internship Program from the Prince George Regional Development Account; AND THAT the District of Mackenzie is committed to providing sufficient financial and staffing resources to host an intern and provide training and exposure opportunities for an intern; AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.

CARRIED

3. NEW BUSINESS

Christmas Light Competition - Councillor Barnes is available to judge the competition. The judging of the houses and businesses that have been nominated will take place on Thursday, December 20, 2018 from 5:00 to 7:00 pm.

30823. MOVED by Councillor Barnes
Resource Coalition Meeting THAT the Mayor be approved to attend the Resource Municipalities Coalition meeting regarding caribou in Fort St. John on January 10, 2019.

CARRIED

A discussion took place regarding the Mackenzie Recreation Centre Christmas week closure as well as the Little Mac Ski Hill challenges. Mayor Atkinson and staff will do a radio interview this week to communicate this information to the public.

4. ADJOURNMENT

30824. MOVED by Councillor Grogan
Adjournment *THAT the meeting be adjourned at 6:26 pm.*

CARRIED

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

Mayor

Corporate Officer