

**District of Mackenzie
Committee of the Whole Meeting
Monday, January 09, 2017**

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. Hancock
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. McKinley
Chief Financial Officer L. Teggarty
Director of Operations K. Gawryluk
Director of Leisure Services K. Clarkson
Director of Corporate Services D. Smith
RCMP Sgt. J. Grierson
Fire Chief J. Guise
General Manager of Public Works
S. Drysdale
Executive Assistant/Legislative Clerk
D. Dysserinck
Executive Assistant/Legislative Clerk
E. Kaehn

CALL TO ORDER - 7:00 PM

1. REPORTS

<i>Operations</i>	MOVED by Mayor Crook <i>THAT the Operations reports for the month of December 2016 be received.</i>	CARRIED
<i>RCMP</i>	MOVED by Councillor Wiens <i>THAT the RCMP report for the month of December 2016 be received.</i>	CARRIED
<i>Fire</i>	MOVED by Councillor Atkinson <i>THAT the Fire report for the month of December 2016 be received.</i>	CARRIED
<i>Leisure Services</i>	MOVED by Councillor Wiens <i>THAT the Leisure Services reports for the month of December 2016 be received.</i>	CARRIED
<i>Finance</i>	MOVED by Councillor McMeeken <i>THAT the Finance report for the month of December 2016 be received.</i>	CARRIED
<i>Fourth Quarter Report</i>	MOVED by Mayor Crook <i>THAT Council receive the fourth quarter 2016 Priority Outcomes and Projects update for information.</i>	CARRIED

2. OTHER BUSINESS

Nil

3. ADJOURNMENT

MOVED by Councillor Wiens
THAT the meeting be adjourned at 7:04 pm.

CARRIED

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

Signed:

Certified Correct:

Councillor Hancock

Corporate Officer