

**District of Mackenzie  
Committee of the Whole Meeting  
Monday, April 10, 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. Barnes  
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 Recreation 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 March 2017 be received.</i>	CARRIED
<i>RCMP</i>	MOVED by Councillor Wiens <i>THAT the RCMP report for the month of March 2017 be received.</i>	CARRIED
	Administration will set up a meeting with Council and the RCMP to provide input for their Community Plan.	
<i>Fire</i>	MOVED by Councillor McMeeken <i>THAT the Fire report for the month of March 2017 be received.</i>	CARRIED
<i>Recreation Services</i>	MOVED by Councillor Wiens <i>THAT the Recreation Services reports for the month of March 2017 be received.</i>	CARRIED
<i>Finance</i>	MOVED by Councillor Barnes <i>THAT the Finance report for the month of March 2017 be received.</i>	CARRIED
<i>Council Strategic Priorities 2017 First Quarter Report</i>	MOVED by Councillor Hancock <i>THAT Council receive the first quarter 2017 Priority Outcomes and Projects update for information.</i>	CARRIED

**2. OTHER BUSINESS**

Recreation Services will look into the potential of organizing a parade as part of the Canada Day 2017 150th Anniversary Celebrations planned for July 1st this year.

**3. ADJOURNMENT**

MOVED by Mayor Crook

*Adjournment THAT the meeting be adjourned at 7:10 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:

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Councillor Atkinson

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Corporate Officer