District of Mackenzie Committee of the Whole Meeting Monday, March 13, 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 D. Forshaw (7:03 PM)

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

Fire Chief J. Guise

Executive Assistant/Legislative Clerk

E. Kaehn

Executive Assistant/Legislative Clerk

CARRIED

D. Dysserinck

CALL TO ORDER - 7:00 PM

| 1. | REPORTS | |
|---------------------|---|-----|
| Operations | MOVED by Councillor McMeeken THAT the Operations reports for the month of February 2017 be received. CARR | JED |
| RCMP | MOVED by Councillor Hancock THAT the RCMP report for the month of February 2017 be received. CARR | IED |
| Fire | MOVED by Councillor McMeeken THAT the Fire report for the month of February 2017 be received. CARR | IED |
| Leisure Services | MOVED by Councillor McMeeken THAT the Community Services reports for the month of February 2017 be received. CARR | IED |
| Finance | MOVED by Councillor McMeeken THAT the Finance report for the month of February 2017 be received. | |

| 2. | OTHER BUSINESS | | | |
|--|---|--------------------|--|--|
| | Nil | | | |
| 3. | ADJOURNMENT | | | |
| | MOVED by Councillor Atkinson THAT the meeting be adjourned at 7 | 7:06 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 Wi | iens | Corporate Officer | | |
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