

**District of Mackenzie
Committee of the Whole Meeting
Tuesday, February 14, 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
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
Legislative Clerk/Executive Assistant
D. Dysserinck
Legislative Clerk/Executive Assistant
E. Kaehn

CALL TO ORDER - 7:00 PM

1. REPORTS

<i>Operations</i>	MOVED by Councillor Forshaw <i>THAT the Operations reports for the month of January 2017 be received.</i>	CARRIED
<i>RCMP</i>	MOVED by Mayor Crook <i>THAT the RCMP report for the month of January 2017 be received.</i>	CARRIED
<i>Fire</i>	MOVED by Councillor Atkinson <i>THAT the Fire report for the month of January 2017 be received.</i>	CARRIED
<i>Community Services</i>	MOVED by Councillor Wiens <i>THAT the Community Services reports for the month of January 2017 be received.</i>	CARRIED
<i>Finance</i>	MOVED by Councillor Hancock <i>THAT the Finance report for the month of January 2017 be received.</i>	CARRIED

2. OTHER BUSINESS

Nil

3. ADJOURNMENT

<i>Adjournment</i>	MOVED by Councillor Wiens <i>THAT the meeting be adjourned at 7:06 pm.</i>	CARRIED
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I certify the foregoing to be the original true copy of the minutes of the Committee of the Whole Meeting.

Signed:

Certified Correct:

Councillor McMeeken

Corporate Officer