

**District of Mackenzie
Committee of the Whole Meeting
Monday, July 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 D. Forshaw
Councillor J. Wiens
Chief Administrative Officer
D. McKinley
Director of Corporate Services
D. Smith
Director of Recreation Services
K. Clarkson
Director of Operations K. Gawryluk
Public Works General Manager
S. Drysdale
Public Works Superintendent T. Wall
Deputy Fire Chief K. Carty
Executive Assistant/Legislative Clerk
E. Kaehn

CALL TO ORDER - 7:03 PM

1. REPORTS

Operations MOVED by Mayor Crook
THAT the Operations reports for the month of June 2017 be received. CARRIED

RCMP MOVED by Councillor Atkinson
THAT the RCMP report for the month of June 2017 be received. CARRIED

Fire MOVED by Councillor Barnes
THAT the Fire report for the month of June 2017 be received. CARRIED

Recreation Services MOVED by Councillor Barnes
THAT the Recreation Services reports for the month of June 2017 be received. CARRIED

The Finance Month End Report for June 2017 will be presented at the August 2017 Committee of the Whole meeting.

Council Strategic Priorities Second Quarter Report MOVED by Mayor Crook
THAT the Council Strategic Priorities 2017 Second Quarter Report be received. CARRIED

2. OTHER BUSINESS

Nil

3. ADJOURNMENT

MOVED by Councillor Atkinson
Adjournment THAT the meeting be adjourned at 7:05 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 Wiens

Corporate Officer