

**District of Mackenzie  
Committee of the Whole Meeting  
Monday, September 11, 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  
Chief Administrative Officer  
D. McKinley  
Chief Financial Officer F. Rossi Donovan  
Director of Operations K. Gawryluk  
Director of Recreation Services  
K. Clarkson  
Director of Corporate Services  
D. Smith  
Fire Chief J. Guise  
Public Works Superintendent T. Wall  
Executive Assistant/Legislative Clerk  
D. Dysserinck

CALL TO ORDER - 7:00 PM

**1. REPORTS**

*Operations*      MOVED by Councillor McMeeken  
*THAT the Operations reports for the month of August 2017 be received.* CARRIED

*RCMP*            MOVED by Councillor Hancock  
*THAT the RCMP report for the month of August 2017 be received.* CARRIED

*Fire*             MOVED by Mayor Crook  
*THAT the Fire report for the month of August 2017 be received.* CARRIED  
  
Councillor Atkinson thanked the District of Mackenzie Fire Crews for helping with the wildfires.

*Recreation*    MOVED by Councillor Atkinson  
*THAT the Recreation Services reports for the month of August 2017 be received.* CARRIED

*Finance*        MOVED by Councillor McMeeken  
*THAT the Finance report for the month of August 2017 be received.* CARRIED

**2. OTHER BUSINESS**

Nil

**3. ADJOURNMENT**

*Adjournment*    MOVED by Mayor Crook  
*THAT the meeting be adjourned at 7:09 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 Barnes

\_\_\_\_\_  
Corporate Officer