District of Mackenzie Committee of the Whole Meeting Monday, December 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 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 General Manager

S. Drysdale

Public Works Superintendent

T. Wall

Executive Assistant/Legislative Clerk

D. Dysserinck

Executive Assistant/Legislative Clerk

E. Kaehn

CALL TO ORDER - 7:00 PM

1. REPORTS

MOVED by Mayor Crook

Operations THAT the Operations reports for the month of November 2017 be received.

CARRIED

MOVED by Councillor Barnes

RCMP THAT the RCMP report for the month of November 2017 be received.

CARRIED

MOVED by Councillor McMeeken

Fire THAT the Fire report for the month of November 2017 be received.

CARRIED

MOVED by Councillor Barnes

Recreation THAT the Recreation Services report for the month of November 2017 be received.

CARRIED

MOVED by Mayor Crook

Finance THAT the Finance report for the month of November 2017 be received.

CARRIED

2. OTHER BUSINESS

Nil

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:
	~ /
Joan Atkinson	Diane Smoth
Councillor Atkinson	Corporate Officer