

**District of Mackenzie  
Special Meeting  
Thursday, January 12, 2017**

MINUTES of a Special 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 R. McMeeken  
Councillor J. Wiens  
Chief Financial Officer L. Teggarty  
Director of Operations K. Gawryluk  
Director of Leisure Services K. Clarkson  
Director of Corporate Services D. Smith  
Fire Chief, J. Guise

**1. CALL TO ORDER: 5:10 pm**

**2. DEFER SPECIAL CLOSED MEETING**

30141. *Defer Closed Meeting* MOVED by Councillor Wiens  
*Meeting* *THAT a Special Closed Meeting be deferred until after the Special Meeting;*  
*AND THAT the basis for the Special Closed Meeting relates to Section 90(1)(k)*  
*negotiations and related discussions respecting the proposed provision of municipal*  
*services that are at their preliminary stages.*

CARRIED

**3. NEW BUSINESS**

30142. *Strategic Wildfire Prevention Initiative Funding Grant Application* MOVED by Councillor Atkinson  
*THAT the report from Administration dated January 11, 2017 be received;*  
*AND THAT the District of Mackenzie supports the application to the Strategic Wildfire*  
*Prevention Initiative from the District of Mackenzie for a grant of up to \$22,500 for the*  
*update of the Mackenzie Wildfire Protection Plan from the Community Wildfire*  
*Protection Plan & CWPP Update Program;*  
*AND THAT the Chief Administrative Officer be authorized to execute the grant*  
*application and, if the application is successful, any related documentation.*

CARRIED

**4. ADJOURNMENT**

30143. *Adjournment* MOVED by Councillor Atkinson  
*THAT the meeting be adjourned at 5:12 pm.*

CARRIED

I certify the foregoing to be the original true copy of the minutes of the Special Meeting.

Signed:

Certified Correct:

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Mayor

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Corporate Officer