

**District of Mackenzie
Special Meeting
Monday, June 26, 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 A. Barnes
Councillor D. Forshaw
Councillor A. Hancock
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer D. McKinley
Director of Operations K. Gawryluk
Public Works General Manager S. Drysdale
Public Works Superintendent T. Wall
Director of Corporate Services D. Smith
Executive Assistant/Legislative Clerk
D. Dysserinck
Executive Assistant/Legislative Clerk
E. Kaehn
Tourism & Recreation Management Intern
S. Borton

1. CALL TO ORDER at 7:00 pm

2. PRESENTATION

Presentation of the District of Mackenzie 2016 Annual Report (Handout).

3. BUSINESS

Mayor Crook requested comments or questions from the public regarding the District of Mackenzie 2016 Annual Report. No members of the public came forward to speak about the Annual Report.

Mayor Crook recessed the Special Meeting until 7:14 pm.

The Special Meeting reconvened at 7:14 pm.

30294. MOVED by Councillor Hancock
2016 Annual Report THAT Council consider and accept the 2016 Annual Report.

CARRIED

4. ADJOURNMENT

30295. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 7:14 pm.

CARRIED

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

Signed:

Certified Correct:

Mayor

Corporate Officer