

Committee of the Whole Minutes

### July 24, 2023, 7:00 p.m. Council Chambers of the Municipal Office 1 Mackenzie Boulevard, Mackenzie, BC

Council Present:	Mayor J. Atkinson, Councillor A. Barnes, Councillor V. Brumovsky, Councillor A. Hipkiss, Councillor R. McMeeken, Councillor K. Tapper, Councillor J. Wright
Staff Present:	Chief Administrative Officer D. Smith, Director of Recreation Services T. Gilmer, Finance Manager W. Peterson, Land and Environmental Programs Coordinator L. Thorne, RCMP Cp. Aird, Director of Corporate Services E. Kaehn, Director of Operations J. Murray

### 1. CALL TO ORDER

Called to order at 7:00 pm.

Councillor Brumovsky acknowledged the land on which we gather is within the traditional territory of the Tse'khene People of the McLeod Lake Indian Band.

### 2. <u>REPORTS</u>

2.1 <u>Bylaw</u>
 Moved by: Councillor McMeeken
 THAT the Bylaw report for the month of June 2023 be received.

CARRIED

#### 2.2 <u>Operations</u>

**Moved by:** Councillor McMeeken THAT the Operations reports for the month of June 2023 be received.

CARRIED

# 2.3 <u>Building</u> Moved by: Councillor Barnes THAT the Building report for the month of June 2023 be received.

#### CARRIED

2.4 <u>RCMP</u> **Moved by:** Councillor Barnes THAT the RCMP report for the month of June 2023 be received.

CARRIED

2.5 <u>Fire</u>
 Moved by: Councillor Hipkiss
 THAT the Fire report for the month of June 2023 be received.

CARRIED

 2.6 <u>Recreation Services</u> Moved by: Mayor Atkinson THAT the Recreation Services report for the month of June 2023 be received.

CARRIED

2.7 <u>Finance</u>
 Moved by: Councillor McMeeken
 THAT the Finance report for the month of June 2023 be received.

CARRIED

 2.8 <u>Council Strategic Priorities</u> Moved by: Mayor Atkinson THAT the Council Strategic Priorities 2023 Second Quarter Report be received.

CARRIED

3. <u>OTHER BUSINESS</u> N/A

## 4. <u>ADJOURNMENT</u>

**Moved by:** Councillor Wright THAT the meeting be adjourned at 7:15 pm.

CARRIED

Mayor	Corporate Officer