

**Special Council Meeting**

**Minutes**

**September 6, 2023, 4:00 p.m.**

**Council Chambers of the Municipal Office**

**1 Mackenzie Boulevard, Mackenzie, BC**

Council Present: Mayor J. Atkinson, Councillor V. Brumovsky, Councillor R. McMeeken, Councillor K. Tapper

Council Absent: Councillor A. Barnes, Councillor A. Hipkiss, Councillor J. Wright

Staff Present: Chief Administrative Officer D. Smith, Chief Financial Officer K. Borne, Director of Corporate Services E. Kaehn

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**1. CALL TO ORDER**

CALLED TO ORDER AT 4:00 PM.

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

**2. INTRODUCTION OF LATE ITEMS**

N/A

**3. ADOPTION OF AGENDA**

**Moved by:** Councillor Tapper

THAT the Agenda be adopted as presented.

**CARRIED**

**4. PUBLIC COMMENTS AND QUESTIONS**

N/A

5. **ADMINISTRATIVE REPORTS**

5.1 Pavement Management Plan - Additional Services

**Moved by:** Councillor McMeeken

THAT this item be deferred and brought back at the September 11, 2023 meeting for further consideration.

**CARRIED**

6. **INQUIRIES**

N/A

7. **ADJOURNMENT**

**Moved by:** Councillor McMeeken

THAT the meeting be adjourned at 4:39 pm.

**CARRIED**

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Mayor

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Corporate Officer