

**Committee of the Whole
Minutes**

**October 23, 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 K. Tapper, Councillor J. Wright

Council Absent: Councillor R. McMeeken

Staff Present: Chief Administrative Officer D. Smith, Chief Financial Officer K. Borne, Director of Recreation Services T. Gilmer, Jody Murray, Fire Chief J. Guise, Constable T. Holz, Director of Corporate Services E. Kaehn, Legislative Clerk/Executive Assistant C. Smirle, Local Government Intern R. Paulsen

1. CALL TO ORDER

Called to order at 7:00 pm.

Councillor Tapper 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

Moved by: Councillor Barnes

THAT the following late item be added to the agenda:

3. REPORTS

3.6 Recreation Services

THAT the Recreation Services report for the month of September 2023 be received.

CARRIED

3. PUBLIC COMMENTS AND QUESTIONS

N/A

4. **REPORTS**

4.1 Operations

Moved by: Councillor Wright

THAT the Operations reports for the month of September 2023 be received.

CARRIED

4.2 Building

Moved by: Councillor Wright

THAT the Building report for the month of September 2023 be received.

CARRIED

4.3 RCMP

Moved by: Councillor Barnes

THAT the RCMP report for the month of September 2023 be received.

CARRIED

4.4 Fire

Moved by: Councillor Barnes

THAT the Fire report for the month of September 2023 be received.

CARRIED

4.5 Finance

Moved by: Councillor Brumovsky

THAT the Finance report for the month of September 2023 be received.

CARRIED

4.6 Recreation Services

Moved by: Councillor Barnes

THAT the Recreation Services report for the month of September 2023 be received.

CARRIED

4.7 Council Strategic Priorities

Moved by: Councillor Hipkiss

THAT the Council Strategic Priorities 2023 Third Quarter Report be received.

CARRIED

5. **OTHER BUSINESS**

N/A

6. **ADJOURNMENT**

Moved by: Councillor Wright

THAT the meeting be adjourned at 7:24 pm.

CARRIED

Councillor Tapper

Corporate Officer

DRAFT