Committee of the Whole
Minutes

January 22, 2024, 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, Chief Financial Officer K. Borne, Director of Recreation Services T. Gilmer, Director of Operations J. Murray, Fire Chief J. Guise, RCMP Detachment Commander Cpl. C. Bezaire, Director of Corporate Services E. Kaehn, Legislative Clerk/Executive Assistant C. Smirle

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1.   **CALL TO ORDER**
       Called to order at 7:00 pm.
       Councillor Barnes acknowledged the land on which we gather is within the traditional territory of the Tse'khene People of the McLeod Lake Indian Band.

2.   **PUBLIC COMMENTS AND QUESTIONS**
       N/A

3.   **REPORTS**

       3.1   Operations
               Moved by: Councillor Hipkiss
               THAT the Operations reports for the months of November and December 2023 be received.

                                                                          CARRIED

3.2   Building
        Moved by: Councillor Tapper
        THAT the Building reports for the months of November and December
        2023 be received.

<div align="right">**CARRIED**</div>

3.3   RCMP
        Moved by: Councillor Hipkiss
        THAT the RCMP reports for the months of November and December 2023
        be received.

<div align="right">**CARRIED**</div>

3.4   Fire
        Moved by: Councillor Brumovsky
        THAT the Fire reports for the months of November and December 2023 be
        received.

<div align="right">**CARRIED**</div>

3.5   Recreation Services
        Moved by: Councillor McMeeken
        THAT the Recreation Services reports for the months of November and
        December 2023 be received.

<div align="right">**CARRIED**</div>

3.6   Finance
        Moved by: Councillor Tapper
        THAT the Finance reports for the months of November and December
        2023 be received.

<div align="right">**CARRIED**</div>

3.7   Council Strategic Priorities
        Moved by: Councillor Brumovsky
        THAT the Council Strategic Priorities 2023 Fourth Quarter Report be
        received.

<div align="right">**CARRIED**</div>

4.   OTHER BUSINESS
        N/A

5.   **ADJOURNMENT**
     Moved by: Councillor Hipkiss
     THAT the meeting be adjourned at 7:13 pm.

                                                            CARRIED

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  Mayor   Corporate Officer