

**Committee of the Whole
Minutes**

February 26, 2024, 7:00 p.m.

**Council Chambers of the Municipal Office
1 Mackenzie Boulevard, Mackenzie, BC**

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

Council Absent: Councillor A. Barnes

Staff Present: Chief Administrative Officer D. Smith, Chief Financial Officer K. Borne, Director of Recreation Services T. Gilmer, Fire Chief J. Guise, Superintendent of Public Works T. Ostash, Local Government Intern R. Paulsen, Legislative Clerk/Executive Assistant C. Smirle

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. PUBLIC COMMENTS AND QUESTIONS

N/A

3. REPORTS

3.1 Operations

Moved by: Councillor Tapper

THAT the Operations report for the month of January 2024 be received.

CARRIED

3.2 Building
Moved by: Councillor McMeeken
THAT the Building report for the month of January 2024 be received.
CARRIED

3.3 RCMP
Moved by: Mayor Atkinson
THAT the RCMP report for the month of January 2024 be received.
CARRIED

3.4 Fire
Moved by: Councillor Tapper
THAT the Fire report for the month of January 2024 be received.
CARRIED

3.5 Recreation Services
Moved by: Councillor McMeeken
THAT the Recreation Services report for the month of January 2024 be received.
CARRIED

3.6 Finance
Moved by: Councillor Hipkiss
THAT the Finance report for the month of January 2024 be received.
CARRIED

4. **OTHER BUSINESS**
N/A

5. **ADJOURNMENT**
Moved by: Mayor Atkinson
THAT the meeting be adjourned at 7:12 pm.
CARRIED

Councillor Brumovsky

Corporate Officer