

**Special Council Meeting
Minutes**

February 12, 2024, 6:00 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, Finance Manager W. Peterson, Director of Corporate Services E. Kaehn, Legislative Clerk/Executive Assistant C. Smirle, Fire Smart & Assistant Emergency Program Coordinator M. Taylor

1. CALL TO ORDER

CALLED TO ORDER AT 6:00 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

Resolution: 33257

Moved by: Councillor Barnes

THAT the Agenda be adopted as presented.

CARRIED

4. BUDGET PRESENTATION

Kerri Borne, Chief Financial Officer, provided a brief presentation of the 2024 potential tax rates with discussion on the 2024 operating and capital budget.

5. **PUBLIC COMMENTS AND QUESTIONS**

N/A

6. **ADJOURNMENT**

Resolution: 33258

Moved by: Councillor Barnes

THAT the meeting be adjourned at 6:59 pm.

CARRIED

Mayor

Corporate Officer

DRAFT