

**Special Council Meeting  
Minutes**

**March 11, 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 R. McMeeken, Councillor K. Tapper, Councillor J. Wright

Council Absent: Councillor A. Hipkiss

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 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.*

**1.1 Defer to Closed Meeting**

**Resolution: 33311**

**Moved by:** Councillor Barnes

THAT the Special Closed meeting be deferred until after the regular meeting;

AND THAT the basis of the Special Closed Meeting relates to Section 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

**CARRIED**

**2. ADJOURNMENT**

**Resolution: 33312**

**Moved by:** Councillor McMeeken

THAT the meeting be adjourned at 6:01 pm.

**CARRIED**

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Mayor

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Corporate Officer

DRAFT