

Committee of the Whole Minutes

January 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 K. Tapper, Councillor J. Wright

Council Absent: Councillor A. Hipkiss, Councillor R. McMeeken

Staff Present: Chief Administrative Officer D. Smith, Chief Financial Officer K.

Borne, Fire Chief J. Guise, Land and Environmental Programs

Coordinator L. Thorne, RCMP Cp. Aird, Legislative

Clerk/Executive Assistant C. Smirle

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. REPORTS

2.1 Operations

Moved by: Councillor Brumovsky

THAT the Operations reports for the months of November and December 2022 be received.

CARRIED

2.2 RCMP

Moved by: Councillor Barnes

THAT the RCMP reports for the months of November and December 2022 be received.

CARRIED

2.3 Fire

Moved by: Councillor Barnes

THAT the Fire reports for the months of November and December 2022 be received.

CARRIED

2.4 Recreation Services

Moved by: Councillor Brumovsky

THAT the Recreation Services reports for the months of November and December 2022 be received.

CARRIED

2.5 Finance

Moved by: Councillor Barnes

THAT the Finance reports for the months of November and December 2022 be received.

CARRIED

2.6 <u>Council Strategic Priorities</u>

Moved by: Councillor Wright

THAT the Council Strategic Priorities 2022 Fourth Quarter Report be received.

CARRIED

3. OTHER BUSINESS

Councillor Wright provided a verbal report received from School District No. 57 Mackenzie Rep., Rachael Weber.

4. ADJOURNMENT

THAT the meeting be adjourned at 7:12 pm.

Mayor	Corporate Officer