

**Special Council Meeting
Minutes**

February 15, 2024, 4:00 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, Director of Corporate Services E. Kaehn, Legislative Clerk/Executive Assistant C. Smirle

1. CALL TO ORDER

CALLED TO ORDER AT 4:00 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: 33287

Moved by: Councillor McMeeken

THAT the Agenda be adopted as presented.

CARRIED

4. PUBLIC COMMENTS AND QUESTIONS

N/A

5. CORRESPONDENCE

Resolution: 33288

Moved by: Councillor Barnes

THAT the Correspondence listed on the Agenda be received.

CARRIED

5.1 For Action

5.1.1 Conuma Coal - Request for Support

Resolution: 33289

Moved by: Councillor Barnes

THAT the District of Mackenzie send a letter to Natural Resources Canada in support of including steelmaking coal in Canada's Critical Mineral List.

CARRIED

6. **INQUIRIES**

N/A

7. **ADJOURNMENT**

Resolution: 33290

Moved by: Councillor McMeeken

THAT the meeting be adjourned at 4:10 pm.

CARRIED

Mayor

Corporate Officer

