

**Committee of the Whole
Minutes**

March 25, 2024, 7:00 p.m.

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

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

Council Absent: Mayor J. Atkinson

Staff Present: Chief Administrative Officer D. Smith, Chief Financial Officer K. Borne, Director of Recreation Services T. Gilmer, Director of Public Works J. Murray, Fire Chief J. Guise, Director of Corporate Services E. Kaehn, Land and Environmental Programs Coordinator L. Thorne, Legislative Clerk/Executive Assistant C. Smirle, Local Government Intern R. Paulsen

1. CALL TO ORDER

Called to order at 7:00 pm.

Councillor Hipkiss 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

3. REPORTS

3.1 Operations

Moved by: Councillor McMeeken

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

CARRIED

3.2 RCMP

Moved by: Councillor Barnes

THAT the RCMP report for the month of February 2024 be received.

CARRIED

3.3 Fire
Moved by: Councillor Wright
THAT the Fire report for the month of February 2024 be received.

CARRIED

3.4 Recreation Services
Moved by: Councillor Brumovsky
THAT the Recreation Services report for the month of February 2024 be received.

CARRIED

3.5 Finance
Moved by: Councillor Tapper
THAT the Finance report for the month of February 2024 be received.

CARRIED

4. OTHER BUSINESS

N/A

5. ADJOURNMENT

Moved by: Councillor Barnes

THAT the meeting be adjourned at 7:03 pm.

CARRIED

Mayor

Corporate Officer