

**Special Council Meeting  
Minutes**

**January 24, 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, Economic Development Clerk R. Dumoulin, Director of  
Corporate Services E. Kaehn

Visitors Present: Chamber of Commerce Executive Committee - Shannon Bezo,  
Judy Close, Jan Hegel, Stephanie Killam, Janey Morgan

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**1. CALL TO ORDER**

CALLED TO ORDER AT 7:00 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: 32799**

**Moved by:** Councillor Barnes

THAT the Special Closed meeting be deferred until after the special  
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: 32800**

**Moved by:** Councillor Wright

THAT the meeting be adjourned at 7:04 pm.

**CARRIED**

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Mayor

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Corporate Officer

DRAFT