

**Special Council Meeting**

**Minutes**

**April 22, 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 A. Hipkiss, Councillor R. McMeeken, Councillor K. Tapper, Councillor J. Wright

Staff Present: Chief Administrative Officer D. Smith, Chief Financial Officer K. Borne, Director of Recreation Services T. Gilmer, Director of Operations J. Murray, Finance Manager W. Peterson, Director of Corporate Services E. Kaehn, Local Government Intern, R. Paulsen

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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.*

**2. INTRODUCTION OF LATE ITEMS**

N/A

**3. ADOPTION OF AGENDA**

**Resolution: 33357**

**Moved by:** Councillor McMeeken

THAT the Agenda be adopted as presented.

**CARRIED**

**4. BUDGET PRESENTATION**

Kerri Borne, Chief Financial Officer, provided a brief presentation of the 2024 potential tax rates with discussion on the 2024 operating and capital budget.

**5. PUBLIC COMMENTS AND QUESTIONS**

N/A

6. **ADJOURNMENT**

**Resolution: 33358**

**Moved by:** Councillor Barnes

THAT the meeting be adjourned at 6:51 pm

**CARRIED**

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Mayor

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Corporate Officer

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