

**Special Council Meeting
Minutes**

December 9, 2024, 5:30 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 R. McMeeken, Councillor K. Tapper, Councillor J. Wright,
Councillor P. Kylo

Staff Present: Chief Administrative Officer D. Smith, Chief Financial Officer K. Borne,
Director of Operations J. Murray, Fire Chief J. Guise, Director of
Recreation Services T. Gilmer, Director of Corporate Services E. Kaehn

1. CALL TO ORDER

CALLED TO ORDER AT 5:30PM.

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: 33614

Moved by: Councillor McMeeken

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 (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: 33615

Moved by: Councillor Wright

THAT the meeting be adjourned at 5:31PM

CARRIED

Mayor

Corporate Officer