

**Committee of the Whole
Minutes**

**January 27, 2025, 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 P. Kylo, Councillor R. McMeeken, Councillor J. Wright

Council Absent: Councillor K. Tapper

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, Finance Manager W. Peterson, Legislative Clerk/Executive Assistant, C. Smith, FireSmart Coordinator, M. Taylor

1. CALL TO ORDER

Called to order at 7:00pm

Councillor Barnes 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

N/A

3. REPORTS

3.1 Operations

Moved by: Mayor Atkinson

THAT the Operations reports for the months of November and December 2024 be received.

CARRIED

3.2 RCMP

Moved by: Councillor Wright

THAT the RCMP reports for the months of November and December 2024 be received.

CARRIED

PRIOR TO ADOPTION

- 3.3 Fire
Moved by: Councillor McMeeken
THAT the Fire reports for the months of November and December 2024 be received.
CARRIED
- 3.4 Recreation Services
Moved by: Councillor Wright
THAT the Recreation Services reports for the months of November and December 2024 be received.
CARRIED
- 3.5 Finance
Moved by: Councillor McMeeken
THAT the Finance reports for the months of November and December 2024 be received.
CARRIED
- 3.6 Council Strategic Priorities
Moved by: Mayor Atkinson
THAT the Council Strategic Priorities 2024 Fourth Quarter Report be received.
CARRIED
4. **OTHER BUSINESS**
N/A
5. **ADJOURNMENT**
Moved by: Councillor McMeeken
THAT the meeting be adjourned at 7:08 pm
CARRIED

Mayor

Corporate Officer