

**Special Council Meeting
Minutes**

**January 27, 2025, 6:00 p.m.
District Office, 1 Mackenzie Boulevard**

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 Corporate Services E. Kaehn, Finance Manager W. Peterson, Land and Environmental Programs Coordinator L. Thorne, Facility Manager, N. Siebert, Legislative Clerk/Executive Assistant, C. Smith

1. CALL TO ORDER

CALLED TO ORDER AT 6:00pm.

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. ADOPTION OF AGENDA

Resolution: 33667

Moved by: Councillor McMeeken

THAT the Agenda be adopted as presented.

CARRIED

3. 2025 BUDGET PRESENTATION - OPERATIONS

Chief Financial Officer, Kerri Borne, provided a presentation on the 2025 Operational Budget including known impacts to the budget and proposed scenarios to fund the \$1.5 million loss in tax revenue faced by the District in 2025.

4. ADJOURNMENT

Resolution: 33668

Moved by: Councillor Barnes

THAT the meeting be adjourned at 6:55pm.

CARRIED

Mayor

Corporate Officer