

#### **Special Council Meeting**

Minutes

## March 24, 2025, 5:45 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. Kyllo, Councillor R. McMeeken, Councillor K. Tapper, Councillor J. Wright
Staff Present:	Chief Administrative Officer D. Smith, Chief Financial Officer K. Borne, Director of Corporate Services E. Kaehn

#### 1. CALL TO ORDER

CALLED TO ORDER AT 5:45pm.

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: 33742**

Moved by: Councillor McMeeken

THAT the Special Closed meeting be deferred until after the regular meeting;

AND THAT the basis of the Special Closed Meeting relates to Sections 90 (1) (c) labour relations or other employee relations and (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.

#### CARRIED

# 2. <u>ADJOURNMENT</u>

## Resolution: 33743

Moved by: Councillor Tapper

THAT the meeting adjourn at 5:46pm.

CARRIED

Mayor	Corporate Officer