

Special Council Meeting Minutes

## March 14, 2023, 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 R. McMeeken, Councillor K. Tapper, Councillor J. Wright
Council Absent:	Councillor A. Hipkiss
Staff Present:	Chief Administrative Officer D. Smith, Land and Environmental Programs Coordinator L. Thorne, Director of Corporate Services

E. Kaehn

Visitors Present: E. Peterson, Planner at Barefoot Planning and Design

## 1. CALL TO ORDER

CALLED TO ORDER AT 7:00 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.

1.1 Defer to Closed Meeting
Resolution: 32855
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 Section 90 (1) (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. <u>ADJOURNMENT</u>

**Resolution: 32856 Moved by:** Councillor Barnes THAT the meeting be adjourned at 7:01 pm.

CARRIED

ayor	Corporate Officer	