

**Committee of the Whole
Minutes**

April 24, 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 A. Hipkiss, 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, Fire Chief J. Guise, RCMP Cpl. Aird, Director of Corporate Services E. Kaehn, Legislative Clerk/Executive Assistant C. Smirle

1. CALL TO ORDER

Called to order at 7:01 pm.

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. REPORTS

2.1 Operations

Moved by: Councillor McMeeken

THAT the Operations report for the month of March 2023 be received.

CARRIED

2.2 Building

Moved by: Mayor Atkinson

THAT the Building report for the month of March 2023 be received.

CARRIED

2.3 RCMP

Moved by: Mayor Atkinson

THAT the RCMP report for the month of March 2023 be received.

CARRIED

2.4 Fire

Moved by: Councillor Brumovsky

THAT the Fire report for the month of March 2023 be received.

CARRIED

2.5 Recreation Services

Moved by: Councillor Hipkiss

THAT the Recreation Services report for the month of March 2023 be received.

CARRIED

2.6 Finance

Moved by: Councillor McMeeken

THAT the Finance report for the month of March 2023 be received.

CARRIED

2.7 Council Strategic Priorities

Moved by: Councillor Brumovsky

THAT the Council Strategic Priorities 2023 First Quarter Report be received.

CARRIED

3. **OTHER BUSINESS**

N/A

4. **ADJOURNMENT**

Moved by: Councillor McMeeken

THAT the meeting be adjourned at 7:10 pm.

CARRIED

Mayor

Corporate Officer