



Mackenzie Regional Waste Management Commission

Zoom

10:00am

April 29, 2023

Financial Audit Review Special Meeting

MINUTES

In Attendance Zoom
In Attendance Zoom
In Attendance Zoom
In Attendance Zoom
In Attendance Zoom
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Jacquie Bateman	Mackenzie County
Chris Mitchell	Town of Rainbow Lake
Michelle Farris	Town of Rainbow Lake
Boyd Langford	Town of High Level
Josh Knelson	Mackenzie County
Crystal McAteer	Town Of High Level

Staff

Jennifer Feenstra	Manager
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Metrix

Noel Chin	Auditor
Richard Zhao	Auditor

1. CALL TO ORDER

Chair called meeting to order @10:23 pm

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES

6. Report

7. Business Arising from the Minutes

7.1 Financial Audit Review 2021

Resolution #01-23

Moved by Boyd Langford
THAT ALL members in favor of the Financial .
Audit Approved for 2022

7.2 Finances/Investments

Resolution #02-23

Moved by Boyd Langford
THAT Jennifer Feenstra contact Woodgundy
About moving 1.6 million in investments into a
Restricted reserve.

8. New Business

9. Correspondence

10. NOTICE OF MOTION

11. Next Meeting –

in Person May 10, 2023 @6:00pm

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Resolution #52-22

Moved by Michelle Farris
THAT the meeting be adjourned at 11:22am