



Mackenzie Regional Waste Management Commission

Landfill

6:00 p.m.

August 24, 2022

Financial Audit Review Special Meeting

MINUTES

In Attendance Zoom
In Attendance Zoom
In Attendance Zoom
In Attendance Zoom
In Attendance Zoom

Jacquie Bateman
Chris Mitchell
Michelle Farris
Boyd Langford
Josh Knelson

Mackenzie County
Town of Rainbow Lake
Town of Rainbow Lake
Town of High Level
Mackenzie County

Staff

Jennifer
Feenstra

Manager

1. CALL TO ORDER

Chair called meeting to order @6:00 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 #50-22

Moved by Michelle Farris

THAT the Financial Audit Approved for 2021

8. New Business

9. Correspondence

10. NOTICE OF MOTION

11. Next Meeting –

ZOOM September 14, 2022 @5:30pm

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Resolution #52-22

Moved by Josh Knelson

THAT the meeting be adjourned at 6:11pm