

**MACKENZIE COUNTY
SPECIAL COUNCIL MEETING**

**Monday, June 15, 2020
11:00 a.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, Alberta**

AGENDA

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CALL TO ORDER:	1.	a)	Call to Order
AGENDA:	2.	a)	Adoption of Agenda
ADOPTION OF PREVIOUS MINUTES:	3.	a)	None
DELEGATIONS:	4.	a)	None
TENDERS:	5.	a)	None
PUBLIC HEARINGS:	6.	a)	None
GENERAL REPORTS:	7.	a)	None
AGRICULTURE SERVICES:	8.	a)	None
COMMUNITY SERVICES:	9.	a)	None
FINANCE:	10.	a)	None
OPERATIONS:	11.	a)	None
UTILITIES:	12.	a)	None
PLANNING & DEVELOPMENT:	13.	a)	None
ADMINISTRATION:	14.	a)	Community Engagement Plan <i>(to be presented at the meeting following Agenda Item # 17. a)</i>
COUNCIL COMMITTEE	15.	a)	None

REPORTS:

**INFORMATION /
CORRESPONDENCE:** 16. a) None

CLOSED MEETING: *Freedom of Information and Protection of Privacy Act Division
2, Part 1 Exceptions to Disclosure*

17. a) Fort Vermilion Future Development (s. 23, 24)
b)

NOTICE OF MOTION: 18. a) None

**NEXT MEETING
DATES:** 19. a) Committee of the Whole Meeting
June 23, 2020
10:00 a.m.
Fort Vermilion Council Chambers
b) Regular Council Meeting
June 24, 2020
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 20. a) Adjournment