

**MACKENZIE COUNTY  
SPECIAL COUNCIL MEETING**

**Wednesday, August 2, 2023  
10:00 a.m.**

**Fort Vermilion Council Chambers**

**Fort Vermilion, Alberta**

**AGENDA**

|   |     |   | Page |
|---|-----|---|------|
| <b>CALL TO ORDER:</b>                     | 1.  | a) Call to Order  |      |
| <b>AGENDA:</b>                            | 2.  | a) Adoption of Agenda   |      |
| <b>ADOPTION OF<br/>PREVIOUS MINUTES:</b>  | 3.  | a) None   |      |
| <b>CLOSED MEETING:</b>                    |     | <i>Freedom of Information and Protection of Privacy Act<br/>Division 2, Part 1 Exceptions to Disclosure</i> |      |
|   | 4.  | a) None   |      |
| <b>TENDERS:</b>                           | 5.  | a) None   |      |
| <b>PUBLIC HEARINGS:</b>                   | 6.  | a) None   |      |
| <b>DELEGATIONS</b>                        | 7.  | a) None   |      |
| <b>GENERAL REPORTS:</b>                   | 8.  | a) None   |      |
| <b>AGRICULTURE<br/>SERVICES:</b>          | 9.  | a) Declaring Municipal Agricultural Disaster  | 5    |
| <b>COMMUNITY<br/>SERVICES:</b>            | 10. | a) None   |      |
| <b>FINANCE:</b>                           | 11. | a) None   |      |
| <b>PROJECTS &amp;<br/>INFRASTRUCTURE:</b> | 12. | a) None   |      |
| <b>OPERATIONS:</b>                        | 13. | a) None   |      |

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| <b>UTILITIES:</b>                         | 14. | a) | None   |    |
| <b>PLANNING &amp;<br/>DEVELOPMENT:</b>    | 15. | a) | None   |    |
| <b>ADMINISTRATION:</b>                    | 16. | a) | None   |    |
| <b>COMMITTEE OF THE<br/>WHOLE ITEMS:</b>  | 17. | a) | None   |    |
| <b>COUNCIL<br/>COMMITTEE<br/>REPORTS:</b> | 18. | a) | None   |    |
| <b>INFORMATION /<br/>CORRESPONDENCE:</b>  | 19. | a) | Information/Correspondence   | 27 |
| <b>NOTICE OF MOTION:</b>                  | 20. | a) | None   |    |
| <b>NEXT MEETING<br/>DATES:</b>            | 21. | a) | Committee of the Whole Meeting<br>August 15, 2023<br>10:00 a.m.<br>Fort Vermilion Council Chambers |    |
|   |     | b) | Regular Council Meeting<br>August 16, 2023<br>10:00 a.m.<br>Fort Vermilion Council Chambers        |    |
| <b>ADJOURNMENT:</b>                       | 22. | a) | Adjournment  |    |