

**MACKENZIE COUNTY  
COMMITTEE OF THE WHOLE MEETING**

**Tuesday, August 15, 2023  
10:00 a.m.**

**Fort Vermilion Council Chambers**

**Fort Vermilion, Alberta**

**AGENDA**

- |  |    |    |  |
|--|----|----|--|
| <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) | Minutes of the July 11, 2023 Committee of the<br>Whole Meeting                       |
| <b>DELEGATIONS:</b>                      | 4. | a) | None   |
| <b>BUSINESS:</b>                         | 5. | a) | Municipal Census   |
|  |    | b) | Gravel Pit Update  |
|  |    | c) | Recreational Dispositions Update   |
|  |    | d) | Grader Replacements - Budget   |
|  |    | e) | Township Road 1050 (27 <sup>th</sup> Baseline Road) 2<br>Miles (2022) Project Update |
|  |    | f) | Cheque Registers – July 10 – August 11, 2023   |
|  |    | g) | MasterCard Statements – June 2023  |
|  |    | h) |  |
|  |    | i) |  |
| <b>POLICY REVIEW:</b>                    | 6. | a) | ADM056 Public Participation Policy   |
|  |    | b) | HR003 Workplace Violence and Harassment<br>Policy                                    |
|  |    | c) |  |

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

7.     a)     2020 Disaster Recovery Program (DRP) Sewer  
            Repair in Fort Vermilion (*FOIP Section 25*)
- b)     Family and Community Support Services (FCSS)  
            Fort Vermilion (*FOIP Section 25*)
- c)     Outstanding Taxes (*FOIP Sections 21 and 23*)
- d)     Country Residential Growth Nodes (*FOIP  
                Sections 23, 24, 25 and 27*)

**NEXT MEETING  
DATE:**

8.     a)     Regular Council Meeting  
            August 16, 2023  
            10:00 a.m.  
            Fort Vermilion Council Chambers
- b)     Regular Council Meeting  
            September 6, 2023  
            10:00 a.m.  
            Fort Vermilion Council Chambers

**ADJOURNMENT:**

9.     a)     Adjournment