

**MACKENZIE COUNTY  
ORGANIZATIONAL COUNCIL MEETING**

**Tuesday, October 24, 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>ELECTION OF REEVE:</b><br><i>Note: all elections will be held by secret ballot as per the Procedural Bylaw</i>         | 3. | a) | Election of the Reeve                          |
|   |    | b) | Oath of Office - Reeve                         |
| <b>TURNOVER OF CHAIR:</b>   | 4. | a) | Turnover of Chair to the Reeve                 |
| <b>ELECTION OF DEPUTY REEVE:</b><br><i>Note: all elections will be held by secret ballot as per the Procedural Bylaw</i>  | 5. | a) | Election of Deputy Reeve                       |
|   |    | b) | Oath of Office – Deputy Reeve                  |
| <b>ABOLISHMENT OF COMMITTEES</b>  | 6. | a) | Abolishment of Committees                      |
| <b>COUNCIL INTERNAL COMMITTEES:</b><br><i>Note: all appointments will be by secret ballot as per the Procedural Bylaw</i> | 7. | a) | Agricultural Appeal Board                      |
|   |    | b) | Agricultural Service Board                     |
|   |    | c) | Assessment Review Board                        |
|   |    | d) | Community Services Committee                   |
|   |    | e) | Community Streetscape Implementation Committee |
|   |    | f) | Development Ad Hoc Committee                   |
|   |    | g) | Emergency Advisory Committee                   |

- h) Flood Recovery Steering Committee
- i) Indigenous Liaison Committee
- j) Inter-Municipal Planning Commission
- k) Inter-Municipal Subdivision & Development Appeal Board
- l) Mackenzie Library Board
- m) Municipal Planning Commission
- n) Subdivision & Development Appeal Board

**EXTERNAL  
COMMITTEE  
REPRESENTATION:**

- 8. a) Boreal Housing Foundation
- b) Community Futures Northwest Alberta
- c) Hay Zama Committee
- d) La Crete Community Adult Learning Council
- e) Mackenzie Applied Research Association (MARA)
- f) Mackenzie Frontier Tourist Association (MFTA)
- g) Mackenzie Regional Community Policing Society
- h) Mackenzie Regional Waste Management Commission
- i) Mighty Peace Watershed Alliance
- j) Northern Lakes College Community Education Committee
- k) Northwest Species at Risk Committee (NWSAR)
- l) Regional Economic Development Initiative (REDI)
- m) Rural Health Professions Action Plan (RhPAP)
- n) The Northern Lights Forest Education Society
- o) Upper Hay Forest Public Advisory Committee

p) Veterinary Services Incorporated (VSI)

q) Water North Coalition (WNC)

**BYLAWS/POLICIES:** 9. a) Policy ADM050 Council/Administration Protocol  
b) Bylaw 1273-22 Procedural Bylaw Amendments  
c) Bylaw 1272-22 Honorariums and Related  
Expense Reimbursement for Councillors and  
Approved Committee Members

**OTHER BUSINESS:** 10. a) 2024 Council Meeting Dates  
b)

**DESTRUCTION OF  
BALLOTS:** 11. a) Destruction of Ballots

**ADJOURNMENT:** 12. a) Adjournment