

**MACKENZIE COUNTY  
COMMITTEE OF THE WHOLE MEETING**

**Tuesday, March 26, 2024  
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 January 30, 2024 Committee of<br>the Whole Meeting                |
|  |    | b) |  |
| <b>DELEGATIONS:</b>                      | 4. | a) | Royal Canadian Mounted Police (RCMP) – Crime<br>Statistics (11:45 a.m.)          |
|  |    | b) |  |
| <b>BUSINESS:</b>                         | 5. | a) | Solid Waste Management Review  |
|  |    | b) | Spring Clean-up Campaign   |
|  |    | c) | Local Government Framework Framework<br>(LGFF) Program                           |
|  |    | d) | March 2024 - FIN028 Credit Card Use Policy -<br>MasterCard Loyalty Reward Points |
|  |    | e) | MasterCard Statements – December 2023 &<br>January 2024 (HANDOUT)                |
|  |    | f) | Rural Municipalities of Alberta (RMA) Debrief                                    |
|  |    | g) | 2024 Mill Rates (HANDOUT)  |
|  |    | h) |  |
| <b>POLICY REVIEW:</b>                    | 6. | a) | Policy ADM021 Purchase Wearing Apparel for<br>Full Time Staff & Council          |

b)

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

7. a)

b)

**NEXT MEETING  
DATE:** 8. a) Regular Council Meeting  
March 27, 2024  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT:** 9. a) Adjournment