

**MACKENZIE COUNTY
COMMITTEE OF THE WHOLE MEETING**

**Tuesday, April 23, 2024
10:00 a.m.**

Fort Vermilion Council Chambers

Fort Vermilion, Alberta

AGENDA

- | | | | |
|--|----|----|---|
| CALL TO ORDER: | 1. | a) | Call to Order |
| AGENDA: | 2. | a) | Adoption of Agenda |
| ADOPTION OF
PREVIOUS MINUTES: | 3. | a) | Minutes of the March 26, 2024 Committee of the
Whole Meeting |
| | | b) | |
| DELEGATIONS: | 4. | a) | Expedition Management Consulting Ltd. –
Mackenzie County Outdoor Recreation & Tourism
Plan (10:00 a.m.) |
| | | b) | Samaritan’s Purse – Mitigation Assistance and
Work April Update (11:30 a.m.) |
| BUSINESS: | 5. | a) | Town of Rainbow Lake – Revenue Sharing
Agreement |
| | | b) | April 2024 – FIN028 Credit Card Use Policy –
MasterCard Loyalty Reward Points |
| | | c) | Cheque Registers – January 27 – April 29, 2024 |
| | | d) | Forest Resource Improvement Association of
Alberta (FRIAA) – Grant Funding |
| | | e) | Assessment Review Board & Subdivision
Development Appeal Board – Member at Large
Appointment |
| | | f) | Electricity Canada Symposium |
| | | g) | La Crete Municipal Nursing Association (LCMNA)
– Request for Letter of Support |

h)

i)

POLICY REVIEW: 6. a) None

b)

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

7. a) CAO Evaluation (*FOIP Sections 23, 24 and 27*)

b) Council Self Evaluation (*FOIP Sections 23, 24
and 27*)

**NEXT MEETING
DATE:** 8. a) Committee of the Whole Meeting
June 25, 2024
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 9. a) Adjournment