

**MACKENZIE COUNTY  
COMMITTEE OF THE WHOLE MEETING**

**Tuesday, June 25, 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 April 23, 2024 Committee of the<br>Whole Meeting   |
| <b>DELEGATIONS:</b>                      | 4. | a) | Government Frameworks – Zoom (11:00 a.m.)   |
|  |    | b) | MAGNA Engineering Services Inc. (11:30 a.m.)  |
| <b>BUSINESS:</b>                         | 5. | a) | Cheque Registers – April 22 – June 14, 2024   |
|  |    | b) | MasterCard Statements – February, March &<br>April 2024   |
|  |    | c) | Lateral Waterline Requests  |
|  |    | d) | Dodge Ram 5500 Truck (Sander/Snow Plow)<br>Purchase   |
|  |    | e) |   |
| <b>POLICY REVIEW:</b>                    | 6. | a) | None  |
|  |    | b) |   |
| <b>CLOSED MEETING:</b>                   |    |    | <i>Freedom of Information and Protection of Privacy Act Division<br/>2, Part 1 Exceptions to Disclosure</i> |
|  | 7. | a) | None  |
|  |    | b) |   |
|  |    | c) |   |

d)

**NEXT MEETING  
DATE:**

- 8. a) Regular Council Meeting  
June 26, 2024  
10:00 a.m.  
Fort Vermilion Council Chambers
- b) Committee of the Whole Meeting  
July 16, 2024  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT:**

- 9. a) Adjournment