

**MACKENZIE COUNTY  
COMMITTEE OF THE WHOLE MEETING**

**Tuesday, August 13, 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 July 16, 2024 Committee of the<br>Whole Meeting   |
| <b>DELEGATIONS:</b>                      | 4. | a) | Royal Canadian Mounted Police (RCMP) – Crime<br>Statistics (11:30 a.m.)  |
| <b>BUSINESS:</b>                         | 5. | a) | MasterCard Statements – May & June 2024  |
|  |    | b) | Cheque Registers – July 15 – August 9, 2024  |
|  |    | c) | Revised Bylaw 1332-24  |
|  |    | d) | Land Use Bylaw   |
|  |    | e) | Draft Mackenzie County Strategic Plan  |
|  |    | f) |  |
|  |    | g) |  |
| <b>POLICY REVIEW:</b>                    | 6. | a) | Repeal Bylaw 538-05 Ambulance Services Bylaw   |
|  |    | b) | Repeal Bylaws 139-98 and 173-99 To Approve<br>An Agreement Between The Municipal District Of<br>Mackenzie No. 23 And The Town Of High Level<br>Respecting The Hutch Lake Recreation Area |
|  |    | c) |  |
|  |    | d) |  |

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

7.     a)     None

       b)

**NEXT MEETING  
DATE:**

8.     a)     Regular Council Meeting  
              August 14, 2024  
              10:00 a.m.  
              Fort Vermilion Council Chambers

**ADJOURNMENT:**

9.     a)     Adjournment