

**MACKENZIE COUNTY
BUDGET COUNCIL MEETING**

**Wednesday, October 30, 2024
10:00 a.m.**

Fort Vermilion Council Chambers

Fort Vermilion, Alberta

AGENDA

- | | | | |
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| CALL TO ORDER: | 1. | a) | Call to Order |
| AGENDA: | 2. | a) | Adoption of Agenda |
| ADOPTION OF
PREVIOUS MINUTES: | 3. | a) | None |
| CLOSED MEETING: | | | <i>Freedom of Information and Protection of Privacy Act Division
2, Part 1 Exceptions to Disclosure</i> |
| | 4. | a) | |
| | | b) | |
| TENDERS: | 5. | a) | None |
| PUBLIC HEARINGS: | 6. | a) | None |
| DELEGATIONS | 7. | a) | None |
| GENERAL REPORTS: | 8. | a) | None |
| AGRICULTURE
SERVICES: | 9. | a) | None |
| COMMUNITY
SERVICES: | 10. | a) | None |
| FINANCE: | 11. | a) | Draft 2025 Operating Budget |
| | | b) | 2025 Draft Operating Budget Reserve Allocations
and Draws |
| | | c) | Organizational Chart Review |
| | | d) | 2025 Administration Conference, Workshop, and
Training Budget Requests (Handout) |

- e) Review 2025 One Time Projects
- f) Local Growth and Sustainability Grant
- OPERATIONS:** 12. a) None
- UTILITIES:** 13. a) None
- PLANNING &
DEVELOPMENT:** 14. a) None
- ADMINISTRATION** 15. a) None
- COMMITTEE OF THE
WHOLE ITEMS:** 16. a) N/A
b)
- COUNCIL
COMMITTEE
REPORTS:** 17. a) N/A
b)
- INFORMATION /
CORRESPONDENCE:** 18. a) None
- NOTICE OF MOTION:** 19. a)
- NEXT MEETING
DATES:** 20. a) Regular Council Meeting
November 13, 2024
10:00 a.m.
Fort Vermilion Council Chambers
b) Budget Council Meeting
November 18, 2024
10:00 a.m.
Fort Vermilion Council Chambers
- ADJOURNMENT:** 21. a) Adjournment