

**MACKENZIE COUNTY
BUDGET COUNCIL MEETING**

**Wednesday, November 19, 2024
10:00 a.m.**

Fort Vermilion Council Chambers

Fort Vermilion, Alberta

AGENDA

Page

- | | | | |
|--|-----|----|---|
| 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 |
| | | b) | |
| AGRICULTURE
SERVICES: | 9. | a) | None |
| | | b) | |
| COMMUNITY
SERVICES: | 10. | a) | None |
| | | b) | |

- FINANCE:** 11. a) Additional 2025 One Time Projects
b) 2024 One Time Projects - Carry Forwards
c) 2025 Non-Profit Organization Grant Applications
d) 2025 Draft Operating Budget
e) 2024 Capital Projects – Carry Forwards
f) 2025 Capital Projects
- OPERATIONS:** 12. a) None
b)
- UTILITIES:** 13. a) None
b)
- PLANNING & DEVELOPMENT:** 14. a) None
b)
- ADMINISTRATION** 15. a) None
b)
c)
- 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) Council Meeting
November 27, 2024
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 21. a) Adjournment