

**MACKENZIE COUNTY  
SPECIAL COUNCIL (BUDGET) MEETING**

**Friday, April 4, 2014  
1:00 p.m.**

**Fort Vermilion Council Chambers  
Fort Vermilion, Alberta**

**AGENDA**

Page

- |  |     |    |                       |
|--|-----|----|-----------------------|
| <b>CALL TO ORDER:</b>                    | 1.  | a) | Call to Order         |
| <b>WAIVER:</b>                           | 2.  | a) | Signing of Waiver     |
| <b>AGENDA:</b>                           | 3.  | a) | Adoption of Agenda    |
| <b>ADOPTION OF<br/>PREVIOUS MINUTES:</b> | 4.  | a) | None                  |
| <b>GENERAL<br/>REPORTS:</b>              | 5.  | a) | None                  |
| <b>TENDERS:</b>                          | 6.  | a) | None                  |
| <b>PUBLIC HEARINGS:</b>                  | 7.  | a) | None                  |
| <b>ADMINISTRATION:</b>                   | 8.  | a) | 2014 Budget (handout) |
|  |     | b) |                       |
|  |     | c) |                       |
|  |     | d) |                       |
| <b>INFORMATION /<br/>CORRESPONDENCE:</b> | 9.  | a) | None                  |
| <b>IN CAMERA<br/>SESSION:</b>            | 10. | a) | Legal                 |

b) Labour

c) Land

**NOTICE OF MOTION:** 11. Notices of Motion

**NEXT MEETING  
DATES:** 12. a) Regular Council Meeting  
Monday, April 8, 2014  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT:** 13. a) Adjournment