

**MACKENZIE COUNTY  
COMMITTEE OF THE WHOLE MEETING**

**Tuesday, July 16, 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 June 25, 2024 Committee of the<br>Whole Meeting  |
|  |    | b) |   |
| <b>DELEGATIONS:</b>                      | 4. | a) | Food Cycler Municipal Solutions – 10:00 a.m.<br>(Zoom)  |
|  |    | b) | Samaritan’s Purse – 10:15 a.m.  |
|  |    | c) | Rural Municipalities of Alberta Executive Member<br>Visit – 11:15 a.m.                                      |
| <b>BUSINESS:</b>                         | 5. | a) | Peace River Boat Guide  |
|  |    | b) | Cheque Registers – June 17 – July 12, 2024  |
|  |    | c) |   |
|  |    | d) |   |
| <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) | Dispositions Update ( <i>FOIP Sections 23, 24, 25<br/>and 27</i> )  |

b)

c)

**NEXT MEETING  
DATE:** 8. a) Regular Council Meeting  
July 17, 2024  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT:** 9. a) Adjournment