

**MACKENZIE COUNTY
BUDGET COUNCIL MEETING**

**Wednesday, December 11, 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) | 2025 Capital Projects |
| | | b) | 2025 Draft Operating Budget |
| | | c) | |
| | | d) | |

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|---|-----|----|---|
| OPERATIONS: | 12. | a) | None |
| | 13. | a) | None |
| UTILITIES: | | | |
| PLANNING &
DEVELOPMENT: | 14. | a) | None |
| ADMINISTRATION | 15. | a) | None |
| COMMITTEE OF THE
WHOLE ITEMS: | 16. | a) | N/A |
| COUNCIL
COMMITTEE
REPORTS: | 17. | a) | N/A |
| INFORMATION /
CORRESPONDENCE: | 18. | a) | None |
| NOTICE OF MOTION: | 19. | a) | None |
| NEXT MEETING
DATES: | 20. | a) | Regular Council Meeting
January 14, 2025
10:00 a.m.
Fort Vermilion Council Chambers |
| | | b) | Committee of The Whole Meeting
January 28, 2025
10:00 a.m.
Fort Vermilion Council Chambers |
| ADJOURNMENT: | 21. | a) | Adjournment |