



NOTICE OF A SPECIAL MEETING

AGENDA for the Special Meeting to be held on Tuesday, February 8, 2022 in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

1. CALL TO ORDER AT 6:00 PM

We would like to begin by acknowledging the land on which we gather is within the traditional territory of the Tse'khene People of the McLeod Lake Indian Band.

2. DEFER CLOSED MEETING

- a) A Council resolution is required under Section 92 of the *Community Charter* that a Special Closed Meeting will be deferred until after the Special Meeting and will be closed to the public.

The basis of the Special Closed Meeting relates to Section 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

3. ADJOURNMENT