

NOTICE OF A SPECIAL MEETING

AGENDA for the Special Meeting to be held on Wednesday, July 6, 2022 electronically and in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

CALL TO ORDER AT 12:15 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.

1. ADOPTION OF AGENDA

2. PUBLIC COMMENT AND QUESTIONS

Please note that all comments and questions must pertain to items listed on the agenda.

Are there any members of the public in attendance this evening who wish to comment on the agenda?

Administration are there any members of the public attending through Zoom or Phone that wish to comment on the agenda?

3. CORRESPONDENCE

Motion required to accept all correspondence listed on the agenda.

For Action:

- a) Letter received from the McLeod Lake 3
 Mackenzie Community Forest Association
 requesting a letter of support towards their
 application to the Forest Enhancement Society
 of BC for a grant to help fund wildfire
 mitigation projects.
- 4. <u>UNFINISHED BUSINESS</u>
- 5. **NEW BUSINESS**
- 6. NOTICE OF MOTION
- 7. **INQUIRIES**
 - In-person
 - Online (Zoom)/phone
 - Written comments received
- 8. ADJOURNMENT

Dear Mayor & Council,

The Forest Enhancement Society of BC is having an intake to fund wildfire mitigation projects and the McLeod Lake Mackenzie Community Forest is going to submit an application for funding to continue the works along Hwy 39. There is approximately 80 hectares of high hazards remaining along the corridor and MLMCF would like to treat them. This is a continuation of the project we started in 2019 and will utilize the Fuel Management Prescription that is in place. With the expansion of the MLMCF tenure area to include a big portion of the corridor it should streamline the permitting. MLMCF is asking for a letter of support from the District to include in the submission to FESBC.

Thank you for considering supporting MLMCF in our submission.

Sincerely,

Ian LeBlanc

Wildfire Project Coordinator

WPC@mlmcf.ca