



NOTICE OF A SPECIAL MEETING

AGENDA for the Special Meeting to be held on Monday, August 22, 2022 electronically and 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)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

3. ADJOURNMENT