

# NOTICE OF A SPECIAL MEETING

**AGENDA** for the Special Meeting to be held on Friday, August 27, 2021 electronically and in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

## 1. CALL TO ORDER AT 12:00 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. ADMINISTRATION REPORTS

#### a) <u>Airport Services Agreement</u>

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THAT Council awards a two-year Airport Services Agreement to KS2 Management Ltd. in the amount of \$10,325.50 per month plus GST;

AND THAT Council authorizes the Chief Administrative Officer to execute the contract and any related documentation.

## 3. ADJOURNMENT