



NOTICE OF A SPECIAL MEETING

AGENDA for the Special Meeting to be held on Monday, February 1, 2021 at 6:30 pm in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

1. CALL TO ORDER

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 municipal services that are at their preliminary stages.

3. ADJOURNMENT