

## Committee of the Whole at 7:00 pm

AGENDA for the Council Meeting to be held on Monday, February 22, 2021 electronically and in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

### **CALLED TO ORDER 7:15 PM**

#### **1. ADOPTION OF MINUTES**

- a) Special Meeting - February 8, 2021 # - #
- b) Regular Meeting -February 8, 2021 # - #

#### **2. INTRODUCTION OF LATE ITEMS**

#### **3. ADOPTION OF AGENDA**

#### **4. PUBLIC COMMENT AND QUESTIONS**

#### **5. PETITIONS AND DELEGATIONS**

- a) Alison Jenkins, Community Energy Analyst, and Peter Robinson, Chief Technology Officer will present the District's Corporate Energy Emissions Plan to Mayor and Council.

#### **6. CORRESPONDENCE**

*Motion required to accept all correspondence listed on the agenda.*

#### **For Action:**

- a) Letter received from Brian Bettis, a member of the Telus team, requesting the District send a letter of support towards Telus' application to the Universal Broadband Fund to help improve existing wireless connectivity in our community. # - #

February 22, 2021

- b) The 2021 BC Economic Summit will be held virtually from March 8-11, 2021. Registration fees are \$325 per person and a group rate is available for up to 8 delegates for \$1,250. # - #

*Is there anything Council wishes to address in the "For Consideration" or "For Information" correspondence?*

**For Consideration:**

- c) Information from NCLGA requesting Board Executive Nominations. # - #
- d) Email from NCLGA discussing the upcoming deadlines for Community Leadership Awards. Deadline for submissions is March 11<sup>th</sup>. # - #
- e) Northern BC Tourism Association (NBCTA) update. # - #

**For Information:**

*The following items have been included in the Centre Table File.*

- f) Prince George Community Foundation 2019-2020 Annual Report
- g) Municipal World February 2021

**7. ADMINISTRATION REPORTS**

- a) Mackenzie Outdoor Routes and Trail Association 2021 Service Agreement # - #

*THAT Council approve the 2021 fee-for-service agreement with the Mackenzie Outdoor Routes and Trail Association (MORATA) in the amount of \$5,000.*



**8. COUNCIL REPORTS**

- a) Mayor's Report
- b) Council Reports

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

**11. BYLAWS**

**12. NOTICE OF MOTION**

**13. COMING EVENTS**

- a) Mountain Magic Winter Quest # - #  
February 26, 28 & 28, 2021

**14. INQUIRIES**

**15. ADJOURNMENT**