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. <u>ADOPTION OF AGENDA</u>

4. <u>PUBLIC COMMENT AND QUESTIONS</u>

5. <u>PETITIONS AND DELEGATIONS</u>

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. <u>CORRESPONDENCE</u>

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. 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.
- Email from NCLGA discussing the upcoming deadlines # # for Community Leadership Awards. Deadline for submissions is March 11th.
- 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. <u>ADMINISTRATION REPORTS</u>

a) <u>Mackenzie Outdoor Routes and Trail Association 2021</u> # - # <u>Service Agreement</u>

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

b)	2021 Corporate Emissions and Energy Plan	# - #

THAT Council receives the District of Mackenzie - Corporate Energy and Emissions Plan;

AND THAT Council adopts a near-term emissions reduction target of 15% below 2019 levels by 2025 and commits to working towards becoming net-zero in its operations by 2050.

c)	Replacement of Wastewater Grinder System	# - #
-/		

THAT Council agrees to award the in-line wastewater grinder system to Mequipco Ltd. for a price of \$20,795 plus applicable taxes;

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

d) RCMP Occupancy Renewal	#	_	#
---------------------------	---	---	---

THAT Council approves the RCMP Detachment Occupancy Renewal Agreement for a period of five (5) years commencing on January 1, 2021 and terminating on December 31, 2025;

AND THAT Council authorizes the Chief Administrative Officer to execute the agreement.

e)	NCLGA 2021 Resolutions	# - #
	THAT Council receives this report for information.	
f)	Home Owner Grant Centralization	# - #
	THAT Council receives this report for information.	
g)	BC Hydro Tree Grant	# - #

THAT Council receives this report for information.

8. <u>COUNCIL REPORTS</u>

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

9. <u>UNFINISHED BUSINESS</u>

10. <u>NEW BUSINESS</u>

11. <u>BYLAWS</u>

12. <u>NOTICE OF MOTION</u>

13. <u>COMING EVENTS</u>

a) <u>Mountain Magic Winter Quest</u> # - # February 26, 28 & 28, 2021

14. <u>INQUIRIES</u>

15. <u>ADJOURNMENT</u>