



AGENDA for the Council Meeting to be held on Monday, November 9, 2020 in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC
CALLED TO ORDER 7:15 PM

A Council resolution is required under Section 92 of the Community Charter that a Special Closed meeting will be deferred until after the regular meeting and will be closed to the public.

The basis of the Special Closed Meeting relates to Section 90(1)(c) labour relations or other employee relations; and Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

1. ADOPTION OF MINUTES

- | | | |
|----|----------------------------------------------------|---------|
| a) | Committee of the Whole Meeting - October 26, 2020. | 5 - 6 |
| b) | Regular Meeting - October 26, 2020. | 7 - 13 |
| c) | Special Meeting - November 2, 2020. | 14 - 15 |

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. PETITIONS AND DELEGATIONS

- a) Councillor Raye McMeeken and Shannon Bezo, Regional Director of the College of New Caledonia, will provide an update to Council regarding the New Horizons Project.

5. CORRESPONDENCE

Motion required to accept all correspondence listed on the agenda.

For Action:

- | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| a) | Virtual BC Natural Resources Forum from January 26 to 28, 2020. Early bird registration fee is \$129 per person. | 16 - 20 |
| b) | Letter from the McLeod Lake Mackenzie Community Forest (MLMCF) requesting support from the District of Mackenzie to petition government for a major tenure increase to the K2M Community Forest Agreement. | 21 |

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

For Consideration:

- | | | |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| d) | Letter received from the Justice Institute of British Columbia (JIBC) Foundation advising that the JIBC Community Public Safety Award application has been approved for a grant of \$3,000. | 22 - 24 |
| e) | Letter received from the Assistant Deputy Minister advising that the District's application to the Infrastructure Planning Grant program for the Wastewater Treatment Plant Assessment project was approved for \$10,000. | 25 |
| f) | Letter received from Cory Heavener, Provincial Director of Child Welfare, and Renaa Bacy, Provincial Director of Adoption, acknowledging November as Adoption Awareness month. | 26 - 27 |

For Information:

- | | | |
|----|---------------------------------------------------------|--|
| g) | Coastal GasLink Construction Update - October 20, 2020. | |
|----|---------------------------------------------------------|--|

6. ADMINISTRATION REPORTS

- a) Resource Municipalities Coalition 2021 - 2024 Strategic Plan 28 - 56

THAT Council provide feedback regarding the draft 2021-2024 Resource Municipalities Coalition Strategic Plan objectives;

AND THAT Council direct staff to forward any feedback provided to the Resource Municipalities Coalition for consideration.

- b) Proposed 2021 Budget Schedule 57 - 58

THAT Council discusses and approves the proposed Council meeting dates for the 2021 annual budget process.

- c) Recreation Centre Roof Top Heating Unit: Reallocation of Project Funding 59 - 60

THAT Council approve the reallocation of \$16,430 from the 2020 Furnace Replacement capital project to the Roof Top Heating Unit Replacement;

AND THAT Council approve \$5,698 from the Capital Renewal Reserve to cover the remaining unexpected costs of the project.

- d) 2021 Council Liaison Appointments 61 - 67

THAT Council approves the following one-year appointments for 2021.

- e) Grant Policy 3.16 - Alpine Riders 68 - 70

THAT Council approves the recommendation of the Grant Adjudication Committee for the 2021 Community Grants program application from the Mackenzie Alpine Horse Riders Club.

7. COUNCIL REPORTS

- a) Mayor's Report
b) Council Reports 71

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. BYLAWS

- a) THAT Bylaw No. 1450 cited as "Reserve Funds Establishment Bylaw No. 1450, 2020" be adopted. 72 - 73

11. NOTICE OF MOTION

12. COMING EVENTS

- a) Remembrance Day
November 11, 2020

13. INQUIRIES

14. ADJOURNMENT