

Committee of the Whole at 7:00 pm

AGENDA for the Council Meeting to be held on Monday, February 25, 2019 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 11, 2019. # - #
- b) Regular Meeting - February 11, 2019. # - #

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. PETITIONS AND DELEGATIONS

- a) Lucky and Myrna McDonough will be present to talk to Council about the Senior Games.

5. CORRESPONDENCE

Motion required to accept all correspondence listed on the agenda.

For Action:

- a) Wildfires on Community Forests: Preparedness, Management and Recovery Workshop in Williams Lake from March 11 to 13, 2019. Cost of registration is \$176. # - #
- b) BC Mayors' Caucus in Prince George from March 31 to April 2, 2019. Cost of registration is \$236.25. # - #

- c) Minerals North Conference in Chetwynd, BC from May 22 to 24, 2019. Early bird registration is \$180 until February 28, 2019. Optional banquet is \$50. # - #

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

For Consideration:

- d) Letter from Northern Development Initiative Trust (NDIT) advising that the District's application for up to \$50,000 to support wages for the Economic Development Coordinator position has been approved. # - #

For Information:

- e) Letter and 2019 Accomplishments Report from Forest Enhancement Society of British Columbia (FESBC).

6. ADMINISTRATION REPORTS

7. COUNCIL REPORTS

- a) Mayor's Report
b) Council Reports

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. BYLAWS

- a) THAT Bylaw No. 1406 cited as "Water Rates and Regulations Amendment Bylaw No. 1406, 2019" be adopted. # - #

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- b) THAT Bylaw No. 1407 cited as "Sewer Rates and Regulations Amendment Bylaw No. 1407, 2019" be adopted. # - #
- c) THAT Bylaw No. 1408 cited as "Garbage Amendment Bylaw No. 1408, 2019" be adopted. # - #

11. NOTICE OF MOTION

12. COMING EVENTS

13. INQUIRIES

14. ADJOURNMENT