



NOTICE OF A SPECIAL MEETING

AGENDA for the Special Meeting to be held on Wednesday, February 5, 2020 in the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

1. CALL TO ORDER

2. DEFER SPECIAL 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 meeting and will be closed to the public.

The basis of the Special Closed Meeting relates to Section 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

3. ADJOURNMENT