



## **NOTICE OF A SPECIAL MEETING**

**AGENDA** for the Special Meeting to be held on Monday, January 13, 2020 in the Council Chambers of 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) (k) negotiations and related discussions respecting the proposed provision of municipal services that are at their preliminary stages.

**3. ADJOURNMENT**