



## **NOTICE OF A SPECIAL MEETING**

**AGENDA** for the Special Meeting to be held on Monday, January 28, 2019 in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

**1. CALL TO ORDER at 5:30 PM**

**2. DEFER SPECIAL CLOSED MEETING**

- a) A Special Closed Meeting 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**