

NOTICE OF A SPECIAL MEETING

AGENDA for the Special Meeting to be held on Monday, June 29, 2020 in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

1. CALL TO ORDER AT 6:30 PM

2. ADMINISTRATION REPORTS

a) <u>Contract Award - Airport Terminal Framing</u> # - #

THAT the report from Ken Gawryluk, Senior Building

Official/Project Manager, dated June 25, 2020 be

received;

AND THAT Council authorizes the Chief Administrative Officer to enter into a contract, by Single Source, with PRD Construction Ltd. not to exceed \$83,078 for the framing of the new Airport Terminal.

3. **ADJOURNMENT**