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| Logo Image |
| AGENDA for the Council Meeting to be held on Monday, July 9, 2018 in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC  **CALLED TO ORDER 7:15 PM** |

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|  | **1.** | **ADOPTION OF MINUTES** |

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|  |  | a) | Committee of the Whole Meeting - June 25, 2018. | # - # |
|  |  | b) | Regular Meeting - June 25, 2018. | # - # |

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|  | **2.** | **INTRODUCTION OF LATE ITEMS** |

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|  | **3.** | **ADOPTION OF AGENDA** |

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|  | **4.** | **PETITIONS AND DELEGATIONS** |

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|  |  | a) | John Dahl Park Proposal    Recently a local group of Mackenzie residents spearheaded a successful campaign to win $100,000 from the British Columbia Automobile Association (BCAA) for a play space. Leanne Mckinnon will provide Council with a proposed plan to turn John Dahl Park into a fabulous community space starting with the $100,000 from BCAA. |  |

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|  | **5.** | **CORRESPONDENCE** |

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|  |  |  | Motion required to accept all correspondence listed on the agenda. |  |

*Is there anything Council wishes to address in the “For Consideration”*

*or “For Information” correspondence?*

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|  |  |  | **For Consideration:** |  |
|  |  | a) | Letter from Fortis BC reminding everyone to "Click or Call Before You Dig". | # - # |
|  |  |  | **For Information:** |  |
|  |  | b) | Email from Cathy Peters, BC anti-human trafficking educator, speaker and advocate asking Council to write a letter to the Union of BC Municipalities (UBCM) to support her presentation request for the Whistler UBCM Convention in September 2018. |  |
|  |  | c) | Email from Cathy Peters, anti-human trafficking educator, speaker and advocate asking Council to learn about the human trafficking pandemic and address it and ask the Provincial Government to address it. |  |
|  |  | d) | The Spin Magazine - Summer 2018. |  |
|  | **6.** | | **ADMINISTRATION REPORTS** | |
|  |  | a) | 2018 General Election    *THAT the report from Administration dated July 5, 2018 be received;*  *AND THAT Council appoints Diane Smith as Chief Election Officer and Emily Kaehn as Deputy Chief Election Officer for conducting a general election for the District of Mackenzie.* | # - # |

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|  | **7.** | | **COUNCIL REPORTS** | |
|  |  | a) | Mayor's Report |  |
|  |  | b) | Council Reports | # - # |
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|  | **8.** | | **UNFINISHED BUSINESS** | |
|  | **9.** | | **NEW BUSINESS** | |
|  | **10.** | | **BYLAWS** | |
|  | **11.** | | **NOTICE OF MOTION** | |
|  | **12.** | | **COMING EVENTS** | |
|  |  | a) | The online Cannabis Survey will be available on the District website until July 13, 2018 (www.district.mackenzie.bc.ca). |  |

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|  | **13.** | **INQUIRIES** |
|  | **14.** | **ADJOURNMENT** |