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|  **Committee of the Whole at 7:00 pm**  |

AGENDA for the Council Meeting to be held on Monday, January 22, 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** |
|  |  | a) | Special Meeting - January 8, 2018. | # - # |

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|  |  | b) | Regular Meeting - January 8, 2018. | # - # |

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|  | **2.** | **INTRODUCTION OF LATE ITEMS** |
|  | **3.** | **ADOPTION OF AGENDA** |
|  | **4.** | **PETITIONS AND DELEGATIONS** |
|  |  | a) | Forests, Lands and Natural Resource Operations (FLNRO) David Schwarz, RPF, District Manager and Darin Hancock, Resource Manager, with Forests, Lands and Natural Resource Operations, will provide Council with an update on the Spruce Beetle situation. |  |
|  |  | b) | Ydenberg Properties and College of New Caledonia (CNC) Darcy White, Manager with Ydenberg Properties, Jason Ydenberg, Property Manager with Ydenberg Properties, and Shannon Bezo, Regional Principal with College of New Caledonia will present their project proposal to Council. CNC will be applying for a Northern Development Initiative Trust (NDIT) Economic Diversification grant and would like a resolution of support from Council. |  |
|  |  | c) | Carscadden/Colliers Colliers Project Leaders Kenny Fung and Karl Gibson along with Carscadden Stokes McDonald Architects Bruce Carscadden and Mark Hosford will provide a project update to Council on the Recreation Centre upgrades. |  |
|  | **5.** | **CORRESPONDENCE***Motion required to accept all correspondence listed on the agenda.* |
|  |  |   | **For Action:** |  |
|  |  | a) | Invitation to Mayor Crook to participate in the dog sled races in Fort St. James on February 10, 2018. | # - # |

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|  |  |  | **For Consideration:** |  |
|  |  | b) | Letter from Mackenzie Chamber of Commerce thanking Council for 2018 funding approval. | # - # |

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|  |  |  | **For Information:** |  |
|  |  | c) | Municipal World - January 2018. |  |
|  |  | d) | BC Forest Professional - January-February, 2018. |  |
|  | **6.** | **ADMINISTRATION REPORTS** |
|  |  | a) | 2018 Provisional Operating Budget and Capital Budget | # - # |

*THAT the report from Flavia Rossi Donovan, Chief Financial Officer, dated January 15, 2016 be received;*

*AND THAT Council approves the 2018 Provisional Budget presented at the Special Meeting of Council on January 8, 2018.*

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|  |  | b) | 2018 Property Tax Increase Approval | # - # |

*THAT the report from Flavia Rossi Donovan, Chief Financial Officer, dated January 16, 2018 be received;*

*AND THAT Council receives and approves the 2018 Property Tax increase to be included in the 2018 Provisional Budget prior to the adoption of the Property Tax and 2018-2022 Financial Plan Bylaws, to be adopted before May 15, 2018.*

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|  |  | c) | Revised Cemetery Bylaw | # - # |

*THAT the report from Flavia Rossi Donovan, Chief Financial Officer, dated January 15, 2018 be received for information.*

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|  | **7.** | **COUNCIL REPORTS** |
|  |  | a) | Mayor's Report |  |
|  |  | b) | Council Reports |  |
|  | **8.** | **UNFINISHED BUSINESS** |
|  | **9.** | **NEW BUSINESS** |
|  | **10.** | **BYLAWS** |
|  |  | a) | THAT Bylaw No. 1381 cited as "Water Rates and Regulations Amendment Bylaw No. 1381, 2018" be adopted. | # - # |

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|  |  | b) | THAT Bylaw No. 1382 cited as "Sewer Rates and Regulations Amendment Bylaw No. 1382, 2018" be adopted. | # - # |

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|  |  | c) | THAT Bylaw No. 1383 cited as "Garbage Amendment Bylaw No. 1383, 2018" be adopted. | # - # |

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|  |  | d) | THAT Bylaw No. 1384 cited as "Cemetery Amendment Bylaw No. 1384, 2018" be given first three readings. | # - # |

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|  | **11.** | **NOTICE OF MOTION** |
|  | **12.** | **COMING EVENTS** |
|  | **13.** | **INQUIRIES** |
|  | **14.** | **ADJOURNMENT** |