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

AGENDA for the Council Meeting to be held on Monday, July 23, 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) | Regular Meeting - July 9, 2018. | # - # |

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|  | **2.** | **INTRODUCTION OF LATE ITEMS** |
|  | **3.** | **ADOPTION OF AGENDA** |
|  | **4.** | **PETITIONS AND DELEGATIONS** |
|  |  | a) | Regional District of Fraser Fort-George Petra Wildauer, Laura Zapotichny and Jim Martin with the Regional District of Fraser Fort-George (RDFFG) will be present to talk to Council about the Mackenzie Regional Transfer Station project and will provide an update on recycling in the RDFFG. |  |
|  |  | b) | Summit Avalanche Consulting Ltd. Trapper Gilowski with Summit Avalanche Consulting Ltd. will be present to request $3,500 from Council to support free avalanche outreach programs and provide snow pack hazard assessments for Mackenzie snowmobile and backcountry ski areas. | # - # |
|  | **5.** | **CORRESPONDENCE***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?* |
|  |  |  | **For Consideration:** |  |
|  |  | a) | Letter from Northern BC Tourism regarding the Northern BC Tourism Summit on October 11 and 12, 2018 in Prince George. | # - # |
|  |  | b) | Copy of letter from the City of Williams Lake to the Honourable Carole James, Minister of Finance and Deputy Premier regarding the Employer Health Tax Impact on Local Government. | # - # |
|  |  |  | **For Information:** |  |
|  |  | c) | Thank you letter from this year's recipient of the District of Mackenzie Bursary. |  |
|  |  | d) | Copy of letter from the Regional District of Bulkley-Nechako to the Honourable Catherine McKenna, Minister of Environment and Climate Change Canada regarding the Regional District's support of the Province of B.C.'s Caribou Recovery Program. |  |
|  |  | e) | Letter and 2017 Annual Report from E-Comm 9-1-1. |  |
|  |  | f) | FWCP Fish & Wildlife Compensation Program 2018 Annual Newsletter. |  |
|  |  | g) | BC Forest Professional Magazine - July-August 2018. |  |
|  |  | h) | Municipal World - July 2018. |  |
|  | **6.** | **ADMINISTRATION REPORTS** |
|  |  | a) | Community Wildfire Protection Plan 2017 Adoption | # - # |

*THAT the report from Administration dated July 10, 2018 be received;*

*AND THAT Council adopts the District of Mackenzie Community Wildfire Protection Plan Update.*

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|  |  | b) | BC Rural Dividend Application: Mackenzie Wildfire Protection Improvement Project | # - # |

*THAT the report from Administration dated July 19, 2018 be received;*

*AND THAT Council approves the application to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development for the Wildfire Protection Improvement Project under the BC Rural Dividend Program under the Special Circumstances category;*

*AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.*

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|  |  | c) | Playground/Community Space at John Dahl Park | # - # |

*THAT the report from Stacey Miranda, Recreation Services General Manager, dated July 19, 2018 be received for information.*

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|  |  | d) | Enabling Accessibility Fund Application | # - # |

*THAT the report from Administration dated July 19, 2018 be received;*

*AND THAT Council approves the application to the Department of Employment & Social Development for up to $100,000 for the Accessible Community Park Project under the Enabling Accessibility fund for small projects;*

*AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.*

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