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

AGENDA for the Council Meeting to be held on Monday, August 27, 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 - August 13, 2018. | # - # |

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|  | **2.** | | **INTRODUCTION OF LATE ITEMS** | |
|  | **3.** | | **ADOPTION OF AGENDA** | |
|  | **4.** | | **PETITIONS AND DELEGATIONS** | |
|  |  | a) | Dr. Paul Winwood from the University of Northern British Columbia (UNBC) will present an update to Council on the Northern Medical Programs Trust and the Northern Pathways to Medicine Bursary Program. |  |
|  | **5.** | | **CORRESPONDENCE**  *Motion required to accept all correspondence listed on the agenda.* | |

*Is there anything Council wishes to address in the "For Consideration" correspondence?*

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|  |  |  | **For Consideration:** |  |
|  |  | a) | Copy of email from the District of Houston and letters from the District of Houston and City of Williams Lake to the Honourable Carole James, Minister of Finance and Deputy Premier, regarding the impact of the Employer Health Tax on local government. | # - # |

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|  |  | b) | Letter from Green Communities Committee congratulating the District of Mackenzie for efforts to reduce greenhouse gas emissions over the 2017 reporting year. A description of the Climate Action Recognition Program was also enclosed. | # - # |

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|  | **6.** | | **ADMINISTRATION REPORTS** | |
|  |  | a) | Mackenzie Wildfire Advisory Committee | # - # |

*THAT the report from Mayor Crook dated August 23, 2018 be received;*

*AND THAT Council appoints Councillor Atkinson to serve as a liaison on the Mackenzie Wildfire Advisory Committee.*

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|  |  | b) | Mackenzie Recreation Centre - Arena Heating Upgrades | # - # |

*THAT the report from Stacey Miranda, Director of Recreation Services, dated August 23, 2018 be received;*

*AND THAT Council awards the contract for the Mackenzie Recreation Centre Arena Heating Upgrades to Norlite Furnaces for an amount that will not exceed $22,500;*

*AND THAT the Chief Administrative Officer be authorized to execute the contract for services and any related documentation.*

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|  |  | c) | Transfer of Reserve Funds | # - # |

*THAT the report from Scott Drysdale, Director of Operations, dated August 21, 2018 be received;*

*AND THAT Council approves the transfer of $20,000 from the Public Works reserve funding to the current operational budget to rebuild the motor in the 1998 John Deere Grader.*

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|  |  | d) | Community Market Park | # - # |

*THAT the report from Ken Gawryluk, Building Inspector/Project Manager dated August 23, 2018 be received for information.*

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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** | |
|  |  | a) | THAT Bylaw No. 1394 cited as "Unsightly Properties Bylaw No. 1394, 2018" be adopted. | # - # |
|  |  | b) | THAT Bylaw No. 1395 cited as "Municipal Ticket Information Amendment Bylaw No. 1395, 2018" be adopted. | # - # |
|  | **11.** | | **NOTICE OF MOTION** | |
|  | **12.** | | **COMING EVENTS** | |
|  |  | a) | Morfee Lake Scramble - August 25, 2018. |  |
|  |  | b) | Public Consultation for Unsightly Properties Bylaw - 6:30 pm August 27, 2018 in Council Chambers. |  |
|  |  | c) | Cannabis Open House - August 28, 2018 from 6:00 to 9:00 pm in Council Chambers at 1 Mackenzie Boulevard. |  |
|  |  | d) | Election Nomination Period begins 9:00 am September 4. Ends at 4:00 pm on September 14, 2018. |  |
|  |  | e) | Leisure Fair - September 8, 2018 from 10:00 am to 2:00 pm in the Recreation Centre Arena. |  |
|  | **13.** | | **INQUIRIES** | |
|  | **14.** | | **ADJOURNMENT** | |