



NOTICE OF A SPECIAL MEETING

AGENDA for the Special Meeting to be held on Thursday, February 1, 2018 in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

1. **CALL TO ORDER at 12:15 PM**

2. **BUSINESS**

- a) NDIT Application: Community Bike Park and Ski Hill Upgrades # - #

THAT the report from Kevin Clarkson, Director of Recreation and Community Services, dated January 30, 2018 be received;

AND THAT the District of Mackenzie supports the submission of an Expression of Interest to the Northern Development Initiative Trust's Economic Diversification Infrastructure program to apply for a grant of up to \$150,000 from the Prince George Regional Trust Account;

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

- b) NDIT Application: Recreation Centre Age Friendly and Accessibility Upgrades # - #

THAT the report from Kevin Clarkson, Director of Recreation and Community Services, dated January 30, 2018 be received;

AND THAT the District of Mackenzie supports the application to the Northern Development Initiative Trust's 'Community Halls and Recreation Facilities' program for a grant of up to \$30,000 from the Prince George Regional Development Account;

AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if

the application is successful, any related documentation.

- c) NDIT Application: Airport Fuel System Upgrades # - #
THAT the report from Kevin Clarkson, Director of Recreation and Community Services, dated January 30, 2018 be received;

AND THAT the District of Mackenzie supports the application to the Northern Development Initiative Trust's 'Economic Diversification Infrastructure' program for a grant of up to \$67,000 for the Airport Fuel System Upgrades project from the Prince George Regional Development Account;

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

- d) Mackenzie Fish & Game Association (MFGA) # - #
Letter from Mackenzie Fish & Game Association requesting that the District of Mackenzie supports the application to Northern Development Initiative Trust from the Mackenzie Fish & Game Association for a grant up to \$30,000 for the MFGA Range Upgrades-Phase Two from the Prince George Regional Development Account.

- e) College of New Caledonia (CNC) and Ydenberg Properties NDIT Application # - #
THAT the report from Administration dated January 30, 2018 be received;

AND THAT the District of Mackenzie supports the application to Northern Development from CNC and Ydenberg Properties to the 'Economic Diversification Infrastructure' program for a grant of up to \$250,000 for the development of a hospitality program from the Prince George Regional Development Account.

- f) Emergency Operations Centres and Training UBCM Grant # - #
THAT the report from Jamie Guise, Fire Chief, dated January 30, 2018 be received;

AND THAT Council approves the application to the UBCM Community Emergency Preparedness Fund for \$25,000 towards Emergency Operations Centre equipment;

AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if

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the application is successful, any related documentation.

- g) 2018 Operating and Capital Expenditure Request for Immediate Purchase # - #

THAT the report from Flavia Rossi Donovan, Chief Financial Officer, dated January 30, 2018 be received;

AND THAT Council approves additional 2018 operating and capital request purchases in the amounts of \$25,000 and \$33,000 respectively for the Emergency Social Services program and the immediate replacement of swimming pool tiles.

- h) BC Mayor's Caucus to be held in Squamish, BC from March 14-16, 2018. Early Bird registration is \$245 plus \$95 for reception and dinner. # - #

3. ADJOURNMENT