



NOTICE OF A SPECIAL MEETING

AGENDA for the Special Meeting to be held on Monday, December 17, 2018 in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

1. CALL TO ORDER at 5:30 PM

2. ADMINISTRATION REPORTS

- a) Proposed 2019 Budget Schedule # - #
THAT the report from Finance dated December 12, 2019 be received;

AND THAT Council discusses and sets Council meeting dates for the 2019 annual budget process to allow for the adoption of the District's 2019-2023 Financial Plan.

- b) NDIT Grant Application for the Local Government Internship Program # - #
THAT the report from Administration dated December 13, 2018 be received;

AND THAT the District of Mackenzie supports the application to Northern Development Initiative Trust for a grant of up to \$35,0000 to host an intern under the Local Government Internship Program from the Prince George Regional Development Account;

AND THAT the District of Mackenzie is committed to providing sufficient financial and staffing resources to host an intern and provide training and exposure opportunities for an intern;

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

3. ADJOURNMENT