



Committee of the Whole at 7:00 pm

AGENDA for the Council Meeting to be held on Monday, September 11, 2017 in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

CALLED TO ORDER 7:15 PM

1. ADOPTION OF MINUTES

- a) Public Hearing - August 28, 2017. # - #
- b) Regular Meeting - August 28, 2017. # - #

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. PETITIONS AND DELEGATIONS

5. CORRESPONDENCE

Motion required to accept all correspondence listed on the agenda.

For Action:

- a) Email asking if Council would like to be involved in a coordinated response with the City of Prince George regarding the proposed Greyhound Bus service cuts in northern BC. # - #
- b) BC Natural Resources Forum to be held in Prince George from January 16-18, 2017. Registration opens on September 18, 2017 and the early bird cost for registration is \$339.00. # - #

For Consideration:

- c) Invitation from the Fraser Valley Regional Library and CivicInfo BC to attend a one-day workshop on global trends and innovation in Langley on October 25, 2017. # - #

For Information:

- d) Healthier You - Fall 2017
- e) Cultures West - Spring/Summer 2017

6. ADMINISTRATION REPORTS

- a) Road Closure Bylaw # - #
THAT the report from Administration dated September 6, 2017 be received for information.
- b) 2017 - 2021 Financial Plan Amendment # - #
THAT the report from Flavia Rossi Donovan, Chief Financial Officer, dated September 1, 2017 be received for information.

7. COUNCIL REPORTS

- a) Mayor's Report
- b) Council Reports

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. BYLAWS

- a) THAT Bylaw No. 1372 cited as "Road Closure Bylaw No. 1372, 2017" be given first three readings. # - #
- b) THAT Bylaw No. 1373 cited as "Financial Plan Amendment Bylaw No. 1373, 2017" be given first three readings. # - #

11. NOTICE OF MOTION

12. COMING EVENTS

13. INQUIRIES

14. ADJOURNMENT