

Public Hearing at 6:45 pm

AGENDA for the Council Meeting to be held on Monday, August 28, 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) | Committee Meeting - August 14, 2017. | # - # |
| | b) | Regular Meeting - August 14, 2017. | # - # |
| 2. | | INTRODUCTION OF LATE ITEMS | |
| 3. | | ADOPTION OF AGENDA | |
| 4. | | PETITIONS AND DELEGATIONS | |
| 5. | | CORRESPONDENCE | |
| 6. | | ADMINISTRATION REPORTS | |
| | a) | THAT the report from Dean McKinley, Chief Administrative Officer, dated August 28, 2017, be received; AND THAT Council approves awarding the contract to Cordwood Industries to provide landscaping and earthworks for the Esso Corner Farmer's Market in the amount of \$33,232.50; AND THAT Council authorizes the Mayor and Chief Administrative Officer to execute the contract. | # - # |

| 7. | | COUNCIL REPORTS | |
|-----|----|--|-------|
| | a) | Mayor's Report | |
| | b) | Council Reports | |
| 8. | | UNFINISHED BUSINESS | |
| 9. | | NEW BUSINESS | |
| 10. | | BYLAWS | |
| | a) | THAT Bylaw No. 1367 cited as "Delegation Bylaw Amendment No. 1367, 2017" be adopted. | # - # |
| | b) | THAT Bylaw No. 1369 cited as "Development Procedures Bylaw No. 1369, 2017" be adopted. | # - # |
| 11. | | NOTICE OF MOTION | |
| 12. | | COMING EVENTS | |
| 13. | | INQUIRIES | |
| 14. | | <u>ADJOURNMENT</u> | |