



NOTICE OF A SPECIAL MEETING

AGENDA for the Special Meeting to be held on Thursday, January 12, 2017 in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

1. **CALL TO ORDER: 5:00 pm**

2. **DEFER SPECIAL CLOSED MEETING**

- a) A Special Closed Meeting is required under Section 92 of the Community Charter that a Special Closed meeting will be deferred until after the meeting and will be closed to the public.

The basis of the Special Closed meeting relates to Section 90(1)(k) negotiations and related discussions respecting the proposed provision of municipal services that are at their preliminary stages.

3. **NEW BUSINESS**

- a) The Strategic Wildfire Prevention Initiative Funding Program Grant Application # - #

THAT, the District of Mackenzie supports the application to the Strategic Wildfire Prevention Initiative from the District of Mackenzie for a grant of up to \$22,500 for the update of the Mackenzie Wildfire Protection Plan from the Community Wildfire Protection Plan & CWPP Update Program;

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

4. **ADJOURNMENT**