



## NOTICE OF A SPECIAL MEETING

**AGENDA** for the Special Meeting to be held on Monday, February 14, 2017 in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

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1. **CALL TO ORDER at 5:30 pm**
  - a) Mayor Crook to welcome Councillor Andy Barnes and ask him to recite the Oath of Office of Councillor for the District of Mackenzie.
  
2. **PRESENTATION**
  - a) Presentation of the 2017 Annual Budget for the District of Mackenzie by Lisa Teggarty, Chief Financial officer. *Chair to ask if there are any comments or questions from the public following the presentation.* # - #
  
3. **ADMINISTRATION REPORTS**
  
4. **BUSINESS**
  
5. **ADJOURNMENT**