

**Mackenzie Regional Waste
Management Authority**

Special Meeting
Friday August 30, 2002 at 9 a.m.
Town of High Level Council Chambers

AGENDA

1. **CALL TO ORDER**

2. **ADOPTION OF AGENDA**
Additions and deletions

3. **ORDER OF BUSINESS:**
 - 3.1 **Audited Financial Statements for 2001**
Presentation by the Treasurer, and adoption by the Board.

4. **Adjournment**

Note: Following the adjournment of this meeting, the Board will meet as a Committee of the Whole to discuss the upcoming Landfill Operating Contract renewal, as to tendering process and contract changes.