AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES
   3.1 October 1, 2018 Special Council Meeting;
   3.2 October 2, 2018 Regular Council Meeting.

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS
   6.1 10:15 a.m. Delegation – Hemp Alberta Northern Advantage (Briefing);
        6.1.1 Disposition of Delegation Business.
   6.2 10:45 a.m. Delegation – Alberta HUB (Briefing);
        6.2.1 Disposition of Delegation Business.

PUBLIC HEARINGS

   There are no public hearings scheduled.

PUBLIC INPUT SESSION

   6.3 12:15 p.m. Public Input Session;
        6.3.1 Disposition of Public Input Session.
7. **NEW BUSINESS**

7.1 Economic Developers Alberta (EDA) Minister’s Dinner (Request for Decision);

7.2 Corporate Communications Planning Policy and Procedure (Briefing);

7.3 Solid Waste Management Strategy Update (Briefing);

7.4 Mission Water and Sewer Petition Update (Briefing);

7.5 Health Foundation Update (Discussion);

7.6 Annual General Meeting (AGM) of V.S.I. Services (1980) Ltd. (Discussion);

(addition to agenda)

7.7 Lac La Biche Golf Course (Discussion). (addition to agenda)

8. **CLOSED SESSION**

8.1 Land Lease for Recreational Purposes (s.25 FOIP) (Request for Decision);

8.2 Chief Administrative Officer’s Evaluation (s.17 FOIP) (Discussion).

9. **ADJOURNMENT**