1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES
   3.1 June 11, 2019 Regular Council Meeting
   3.2 June 18, 2019 Regular Council Meeting

4. UNFINISHED BUSINESS
   4.1 Mystic Beach (Discussion)
      (to be discussed as part of Capital Budget Discussion agenda item)

5. URGENT MATTERS
   5.1 Bylaw 19-009; Proposed Amendments (Request for Decision)

6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION
   6.1 Delegation 10:15 a.m. Retail Gap Analysis Report (Briefing)
      6.1.1 Disposition of Delegation
   6.2 Delegation 11:15 a.m. Rich Lake Recreation and Agricultural Society (Briefing)
      6.2.1 Disposition of Delegation
   6.3 PUBLIC INPUT SESSION
      6.3.1 Disposition of Public Input Session
   6.4 Delegation 2:00 p.m. Canadian Natural Resources Limited (CNRL) (Briefing) (a portion of the presentation will be in Closed Session under s.16 FOIP)
7. NEW BUSINESS

7.1 Councillor Reports (Discussion) *(Deferred to the July 2, 2019 Regular Council Meeting)*

7.2 Grasshopper Control Policy (Request for Decision)

7.3 Lac La Biche Golf Course Irrigation Pump House and Water Intake (Briefing)

7.4 Bold Center Sports Field Phase 1 Award (Request for Decision)

7.5 Township Road 674 Paving Contract Award (Request for Decision)

7.6 Range Road 162 Contract Award (Request for Decision)

7.7 Capital Budget Discussion (Briefing)

7.8 Statement of Revenues & Expenditures for the Period Ended May 31, 2019 (Briefing)

7.9 2019 Budget Revision (Request for Decision)

7.10 CAO Approved Budget Transfers (Briefing)

7.11 Councillor Expense Claims Process May 2019 (Request for Decision)

7.12 Changes to the Organizational Hierarchy (Request for Decision) *(Deferred to the July 2, 2019 Regular Council Meeting)*

7.13 Summer Road Tour (Request for Decision)

7.14 CAO Quarterly Department Highlights (Briefing) *(Deferred to the July 2, 2019 Regular Council Meeting)*

7.15 Follow Up Action List Quarterly Review (Request for Decision) *(Deferred to the July 2, 2019 Regular Council Meeting)*

7.16 Lieutenant Governor of Alberta Arts Awards Event (Request for Decision)

7.17 Alberta Counsel – Building Relationships with Elected Officials Workshop (Request for Decision)

7.18 Freedom of Information and Protection of Privacy (FOIP) Act Training (Request for Decision)
7.19 Bylaw 19-020 Authorization to Consolidate Municipal Bylaws (Request for Decision) (Deferred to the July 2, 2019 Regular Council Meeting)

8. CLOSED SESSION

8.1 ID 349 Revenue Sharing (s.25(1) FOIP) (Discussion) (Deferred to the July 2, 2019 Regular Council Meeting)

8.2 Elinor Lake Resort Water and Sewage Plants (s.16 FOIP) (Briefing) (Deferred to the July 2, 2019 Regular Council Meeting)

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. NOTICES OF MOTION

11. ADJOURNMENT