1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES
   3.1 September 10, 2019 Regular Council Meeting

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION
   6.1 12:15 p.m. Public Input Session

7. NEW BUSINESS
   7.1 Councillor Reports (Discussion)
   7.2 September Council Correspondence (Briefing)
   7.3 Job Corps and Lac La Biche Regional Humane Society Tour (Request for Decision)
   7.4 Minister Meetings – AUMA Convention (Request for Decision)
   7.5 Chief Administrative Officer Quarterly Report (Request for Decision)
   7.6 Follow Up Action List Quarterly Review (Request for Decision)
   7.7 County Dollars – 2019 Staff and Fire Fighters Christmas Gift (Request for Decision)
7.8 Rural RCMP Policing Costs Model Review (Briefing)
7.9 Protective Services Facility Purchase (Request for Decision)
7.10 Councillor Expense Claims Processed August 2019 (Request for Decision)
7.11 Statement of Revenues & Expenditures August 31, 2019 (Briefing)
7.12 Proposed Amendments to The Council Procedure Bylaw (Briefing)

8. CLOSED SESSION

8.1 Broadband Update (s.16 Disclosure harmful to the business interests of a third party & s.25 Disclosure harmful to economic and other interests of a public body) (Discussion)

8.2 Legal Matters (s.27 Privileged information) (Discussion)

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. NOTICES OF MOTION

11. ADJOURNMENT