1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES
   3.1 October 31, 2019 - Special Council Meeting
   3.2 November 1, 2019- Special Council Meeting
   3.3 November 1, 2019 - Special Council Meeting- Government Relations
   3.4 November 5, 2019 - Regular Council Meeting
   3.5 November 7, 2019- Special Council Meeting
   3.6 November 7, 2019 - Special Council Meeting- Personnel Matter
   3.7 November 19, 2019 - Special Council Meeting

4. UNFINISHED BUSINESS

5. URGENT MATTERS
   5.1 Urgent Matter 5.1 M.D. of Bonnyville Letter of Support (Discussion)

6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION
   6.1 10:15 a.m. Delegation - Lac La Biche Library Board (Briefing)
        6.1.1 Disposition of Delegation Business
   6.2 11:00 a.m. Delegation - Portage College Voyageurs Athletic Sponsorship (Briefing)
        6.2.1 Disposition of Public Input Session
6.3 12:15 p.m. PUBLIC INPUT

7. NEW BUSINESS

7.1 Councillor Reports (Briefing)

7.2 Council Correspondence (Briefing)

7.3 Bylaw 19-024 - The Traffic Bylaw (Request for Decision)

7.4 Proposed Disc Golf Course (Briefing)

7.5 Subdivision Signage (Briefing)

7.6 Junior B Clippers Request for Funding (Discussion)

7.7 Bylaw 19-032 - Emergency Advisory Committee and Municipal Emergency Management Agency

7.8 Declaration of Agricultural Disaster due to excessive moisture (Request for Decision)

7.9 Large Item Pick-Up Program (Briefing)

7.10 Oil Tank Pad Information (Briefing)

7.11 Coalition for Safer Alberta Roads Sponsorship (Request for Decision)

7.12 Statement of Revenues & Expenditures for Period Ending October 31, 2019 (Briefing)

7.13 Councillor Expense Claims Processed October 2019 (Request for Decision)

7.14 Interim Acting Chief Administrative Officer Report

7.15 Networking Initiative (Discussion) (addition to the agenda)

8. CLOSED SESSION

8.1 Tax Penalty Refund Request on Roll # 6714033048 and Roll # 6714033049 (s.16 FOIP - Disclosure harmful to business interests of a third party) (Request for Decision)

8.2 Matters Addressed at the November 19, 2019 Special Council Meeting (s.17 FOIP - Disclosure harmful to personal privacy) (Discussion)

8.3 Personnel Matter (s.17 FOIP - Disclosure harmful to personal privacy) (Discussion)
8.4 Economic Development Opportunities (s.16(1) FOIP – Disclosure harmful to the business interests of a third party) (Discussion)
9. BUSINESS ARISING OUT OF CLOSED SESSION

10. NOTICES OF MOTION

10.1 Bold Center Lands (Notice of Motion)

11. ADJOURNMENT