1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES
   3.1 November 26, 2019 Regular Council Meeting

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION
   6.1 10:15 a.m. Delegation - Lac La Biche Region Watershed Stewardship Society (Briefing)
       6.1.1 Disposition of Delegation Business
   6.2 12:15 p.m. Public Input Session
   6.3 2:00 p.m. Delegation - RCMP Update (Briefing)
       6.3.1 Disposition of Delegation Business

7. NEW BUSINESS
   7.1 Councillor Reports (Discussion)
   7.2 Council Correspondence - December (Briefing)
   7.3 Economic Development – November Report (Briefing)
   7.4 Councillor Electronic Equipment Policy (Request for Decision)
7.5 Public Works - Manager Reports (Briefing)

7.6 West Sentinel Park Water and Sewer Servicing Area Update (Briefing)

7.7 County Support of the Lac La Biche Clippers Junior B Hockey Club (Request for Decision)

7.8 Public Auction of Tax Recovery Properties Update (Briefing)

7.9 Council Meeting Schedule – January 7, 2020 Regular Meeting (Briefing)

7.10 Correspondence and Submissions at Public Meetings Draft Policy (Briefing)

7.11 Ward Boundary Review Policy (Request for Decision)

7.12 Bylaw 19-030 – To Repeal the Transportation Master Plan Advisory Committee (Request for Decision)

8. CLOSED SESSION

8.1 2:00 p.m. Delegation - RCMP Update (s.20(1) - Disclosure harmful to law enforcement) (Briefing)

8.2 Basement Flooding Damage Claims (s.25 FOIP - Disclosure harmful to economic and other interests of a public body and s.27 FOIP - Legal Privilege) (Request for Decision)

8.3 Personnel Update (s.17 FOIP) (Discussion)

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. NOTICE OF MOTION

10.1 Bold Center Lands (Notice of Motion)

11. ADJOURNMENT