1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES
   3.1 December 3, 2019-Regular Council Meeting

4. UNFINISHED BUSINESS
   4.1 Bylaw 19-024- Traffic Bylaw (Request for Decision)

5. URGENT MATTERS

6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION
   6.1 10:15 a.m. Delegation Mr. Kerry Archibald and Mrs. Emma Bates - Inactive Beaver Lake Landfill (Briefing)
       6.1.1 Disposition of Delegation Business
   6.2 12:15 p.m. Public Input Session

7. NEW BUSINESS
   7.1 Councillor Reports (Briefing)
   7.2 Council Correspondence-December (Briefing)
   7.3 Follow Up Action List-Quarterly Review (Request for Decision)
   7.4 Chief Administrative Officer Report (Briefing)
   7.5 Safety Codes Services Agreement (Request for Decision)
7.6 Bold Center Lands (Request for Decision-Following Notice of Motion) 162
7.7 Bylaw 19-031 and Bylaw 19-033: Public Utility Lots (Request for Decision) 167
7.8 Corporate Business Planning (Briefing) 177
7.9 Budget Transfer Request (Request for Decision) 179
7.10 Updated Estimated Costs for Campsite Road Water and Sewer Servicing (Briefing) 181
7.11 Well-Being and Resilience Framework-Parent Link Funding (Briefing) 184
7.12 2020 Operating and Capital Budgets and Financial Plans (Request for Decision) 224
7.13 Borrowing Bylaw Update (Request for Decision) 241
7.14 Northern Lights Library System (NLLS) Proposed 2020 Levy Increase (Request for Decision) 246
7.15 Greater North Foundation- Fixed Requisition for Capital Reserve Development (Request for Decision) 249
7.16 Correspondence and Submissions at Public Meetings Policy (Request for Decision) 253
7.17 Employee Policies (Discussion) (addition to the agenda)

8. CLOSED SESSION

8.1 2021 Lieutenant Governor Art Awards Update (s.21-Disclosure harmful to intergovernmental relations-FOIP) (Briefing)
8.2 Broadband Update (s.16-Disclosure harmful to business interests of a third party-FOIP) (Briefing)

9. 8.3 Personnel Update (s..17 FOIP) (Discussion) (addition to the agenda)

10. BUSINESS ARISING OUT OF CLOSED SESSION

11. NOTICES OF MOTION

ADJOURNMENT