1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES
   3.1 December 5, 2019 Special Council Meeting
   3.2 December 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 (Briefing)
   7.2 Review of Humane Society Grant Request (Briefing)
   7.3 Review of 2020 Festival of Speed Request (Briefing)
   7.4 Draft Memorandum of Understanding with the Plamondon District Community Development Society (PDCDS) (Briefing)
   7.5 Review of Capital Grant Funding Requests for 2020 (Briefing)
   7.6 Review of the Recreational-Cultural Operating Grant Applications for 2020 (Briefing)
7.7 Review of Community Development Grant Funding Requests for 2020 (Briefing)

7.8 Flag Placement for First Nations and Metis Settlement (Discussion)

7.9 Family and Community Support Services Board-Member at Large Appointment (Request for Decision)

7.10 Local Improvement Petition-Sentinal Industrial Park (Briefing)

7.11 Public Works - Manager Reports (Briefing)

7.12 Intermunicipal Development Plan – Athabasca County Exemption (Request for Decision)

7.13 CAO Approved Budget Transfers (Briefing)

7.14 Councillor Expense Claims Processed November 2019 (Request for Decision)

7.15 Statement of Revenues & Expenditures for the Period Ended November 30, 2019 (Briefing)

7.16 RMA & AUMA Resolution – Support for Wearing Religious Symbols by Public Servants (Request for Decision)

7.17 2020 Federation of Canadian Municipalities (FCM) & Waste Expo (Discussion)

7.18 Alberta Beef Industry Conference (Discussion)

7.19 L’Association De Tous Les Francophones De L’Alberta GolfTournament (Discussion)

8. CLOSED SESSION

8.1 Lac La Biche County 2019 Fiscal Year Audit Plan (s.26 FOIP - Testing procedures, tests and audits) (Briefing)

8.2 Broadband Update (s.16 FOIP - Disclosure harmful to business interests of a third party, s.25(1) FOIP - Disclosure harmful to economic and other interests of a public body) (Discussion)

8.3 Personnel Update (s.17 FOIP - Disclosure harmful to personal privacy) (Discussion)

9. BUSINESS ARISING OUT OF CLOSED SESSION
10. NOTICE OF MOTION

11. ADJOURNMENT