1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES
   3.1 Regular Council Meeting - February 4, 2020

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. PUBLIC INPUT SESSION, TENDER OPENING
   6.1 12:15 p.m. Public Input Session
   6.2 2:15 p.m. Tender Opening - Twp Rd 682A Mystic Beach Road Realignment

7. NEW BUSINESS
   7.1 Councillor Reports (Discussion)
   7.2 Council Correspondence (Briefing)
   7.3 RMA Spring Convention Meetings (Briefing)
   7.4 ARDN Meeting Schedule (Discussion)
   7.5 2019 Municipal Census (Request for Decision)
   7.6 Alberta Community Partnership (ACP) Grant Application – Inter-jurisdictional Access Road Feasibility Study (Request for Decision)
7.7 Municipal Development Plan Amendment Bylaw No. 20-005 (Request for Decision)

7.8 Land Use Bylaw Amendment and Rezoning Bylaw No. 20-006 (Request for Decision)

7.9 Safe Place Initiative (Briefing)

7.10 Beaver Lake Cree Nation Waterline Engineering Study (Briefing)

7.11 Bylaw 20-008 Establishing the Lac La Biche Watershed Management Steering Committee (Request for Decision)

7.12 Rescheduling of February 25, 2020 Regular Council Meeting (Discussion) (addition to the agenda)

8. CLOSED SESSION

8.1 Additional Utility Writeoff Listing (s.17 - Disclosure harmful to personal privacy, s.24(1) - Advice from officials FOIP) (Briefing)

8.2 Delegation 3:30 p.m. Land Matter (s.16(1) - Disclosure harmful to business interests of a third party, s.25(1) - Disclosure harmful to economic and other interests of a public body, s.24(1) - Advice from officials FOIP) (Briefing)

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