

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 APPROVAL OF MINUTES –

- A. December 7th 2019 Regular Council Meeting Minutes

4.0 Public Submissions

5.0 BUSINESS ARISING

- A. **Municipal Office designation**
- B. **Planning Authority Bylaw 322 (Subdivision, Development Authority Bylaw)**

6.0 Development Matters

7.0 New Business

- A. **ICF- Alberta Beach**
- B. **Financial Institution**
- C. **Financial Software**
- D. **Budget 2020**
- E. **Emergency Management**

8.0 Committee Reports

- A. **Councillor Reports**

9.0 CAO Reports

- A. **Disbursements, CAO Action List**

10.0 Response to Delegations

- A.

11.0 Additional Items

- A.

12.0 Correspondence

- A.

NEXT MEETING

February 22nd 2020

ADJOURNMENT