1. Call to Order 7:00 p.m.

2. Adoption of Agenda

3. Adoption of Meeting Minutes
   3.1 Adoption of the October 1, 2019 Regular Meeting Minutes

4. Delegation
   7:00 p.m. – Duncan Campbell; Director of Emergency Management, MD of Wainwright

5. Payment of Accounts
   5.1 General
   5.2 Financial Statement – September, 2019

6. Council Reports
   6.1 Will Challenger
   6.2 Bob Foley
   6.3 Ariel Haubrich
   6.4 Heather MacDonald
   6.5 Pat Moroz
   6.6 Bruce Pugh
   6.7 Brian Bethune

7. Informational Items
   7.1 Local Authority Emergency Management Regulation Summary
   7.2 2020 FortisAlberta Proposed Rates
   7.3 Email from Barry Morishita; President AUMA Re: AUMA Convention: What We Heard from the Province
   7.4 Letter from George Glazier; Chairman, East Central 911 Call Answer Society Re: 911 Service Funding Needs

8. Unfinished Business

9. New Business
   9.1 Bylaw 2019 – 06; Emergency Management Advisory Committee/ Emergency Management Agency
   9.2 Bylaw 2019 – 07; Intermunicipal Development Plan
   9.3 Asset Management Project
   9.4 2020 – 2025 Airport Haying Lease Contract
   9.5 2020 – 2022 Auditor Fees
   9.6 2020 – 2022 Assessor Fees
   9.7 Parks and Recreation Board Appointment
   9.8 14/41 Common Subdivision – Stage 2 Grading

10. Adjournment