

**AGENDA OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in  
Council Chambers October 09, 2018 at 9:00 am**

- 1. AGENDA**
- 2. MINUTES**
  - a. Minutes of the Regular Meeting of Council September 25, 2018
  - b. Minutes of the Special Meeting of the Council September 27, 2018
- 3. DELEGATIONS**
- 4. UNFINISHED BUSINESS**
- 5. REPORTS**
  - a. Acting C.A.O. Report (0101)
  - b. Committee Reports
- 6. FINANCIAL**
- 7. ACCOUNTS PAYABLE**
  - a. Accounts Payable (0214)
- 8. BYLAWS**
  - a. Bylaw No. 579-18 (0110)
- 9. NEW BUSINESS**
  - a. Mighty Peace Watershed Alliance Municipal Wetland Workshop (0301)
  - b. Municipal Lighting Project (0116)
- 10. ITEMS FOR DISCUSSION**
- 11. ITEMS FOR INFORMATION**
  - a. Bolson Engineering and Environmental Services (0408)
  - b. Alberta Municipal Affairs-Call for nominations for the annual Minister's Awards for Excellence in Public Library Service (0906)
  - c. Alberta Municipal Affairs-MSI CAP-10651 Street Improvements (1211)
- 12. IN CAMERA**
  - a. Closed Session (0107)
  - b. Closed Session (0107)
  - c. Closed Session (0207)
- 13. ADJOURNMENT**