

**AGENDA OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in
Council Chambers November 14, 2018 at 9:00 a.m.**

- 1. AGENDA**
- 2. MINUTES**
 - a. Minutes of the Regular Meeting of Council October 25, 2018
 - b. Minutes of the Organizational Meeting of Council October 25, 2018
- 3. DELEGATIONS**
 - a. Jean Coppens D'eeckenbrugge – 9:10 a.m. (0806)
- 4. UNFINISHED BUSINESS**
- 5. REPORTS**
 - a. Acting C.A.O. Report (0101)
 - b. Committee Reports
 - I) Clear Creek Fire Committee Report (0802)
 - II) 13 Ways to Kill a Community Seminar Synopsis (0101)
 - III) Hines Creek Fitness Center Report (0908)
 - IV) North Peace Medical Staff Recruitment & Retention Committee Report (0601)
 - V) Mighty Peace Tourist Association (0907)
- 6. FINANCIAL**
 - a. Notice Demand Account (0212)
 - b. Bank Reconciliation Month Ending October 31, 2018 (0212)
- 7. ACCOUNTS PAYABLE**
 - a. Accounts Payable (0214)
- 8. BYLAWS**
- 9. NEW BUSINESS**
 - a. Provincial 2019 Equalized Assessment Report (0202)
 - b. Joint Meeting with the Peace River School Division Board of Trustees (0113)
 - c. Mighty Peace Watershed Alliance (0301)
 - d. Municipal Information Systems Inc. 2019 Software Support Agreement and Software License Agreement (0115)
- 10. ITEMS FOR DISCUSSION**
- 11. ITEMS FOR INFORMATION**
 - a. Chris Warkentin MP-News Release November 01, 2018 (1301)
 - b. Media Release Peace Valley Snow Riders- Alberta Snowmobile Association Recognizes Local Business & Member (0508)
 - c. Alberta Municipal Affairs Municipal Sustainability Initiative (1211)
 - d. Alberta Emergency Management Agency Newsletter Fall Edition October 2018 (1206)
 - e. Fairview Heart of the Peace - 2018 Medical Clinic Operating and Physician Recruitment Appointments (1003)
 - f. Fairview Heart of the Peace – 2018 North Peace Regional Landfill Appointments (0601)
 - g. Clear Hills County Organizational Meeting Appointments (0951)
 - h. AUMA Convention Recap – Small Communities Newsletter October 2018 (0101)
- 12. IN CAMERA**
 - a. Closed Session (0207)
 - b. Closed Session (0207)
 - c. Closed Session (0207)
 - d. Closed Session (0207)
- 13. ADJOURNMENT**