

**AGENDA OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in  
Council Chambers November 27, 2018 at 9:00 a.m.**

- 1. AGENDA**
- 2. MINUTES**
  - a. Minutes of the Regular Meeting of Council November 14, 2018
- 3. DELEGATIONS**
  - a. Jean Coppens D'eckenbrugge – 9:00 a.m. (0806)
  - b. Peace Library System - 9:30 a.m. (0906)
- 4. UNFINISHED BUSINESS**
- 5. REPORTS**
  - a. Committee Reports
- 6. FINANCIAL**
  - a. 2019 Interim Operating Budget (0201)
- 7. ACCOUNTS PAYABLE**
  - a. Accounts Payable (0214)
- 8. BYLAWS**
  - a. Bylaw 581-18 – Subdivision and Development Appeal Board Bylaw (0110A)
  - b. Draft Bylaw- To Control and Regulate Traffic on Streets within the Village of Hines Creek (0110)
- 9. NEW BUSINESS**
  - a. Family and Community Support Services Funding Agreement 2019
  - b. Jubilee Insurance 2019 (0106)
  - c. Establishment of Chief Administrative Officer (0101)
- 10. ITEMS FOR DISCUSSION**
- 11. ITEMS FOR INFORMATION**
  - a. Peace River Rotary House (0602)
  - b. Clear Hills County – Donation to Recreation Boards (0952)
  - c. Visitor Services Innovation Fund (0909)
  - d. Hines Creek Minor Hockey Minutes October 09, 2018 (0901)
- 12. IN CAMERA**
- 13. ADJOURNMENT**