

**AGENDA OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in
Council Chambers January 09, 2018 at 9:00 a.m.**

1. AGENDA

2. MINUTES

- a. Minutes of the Regular Meeting of Council December 11, 2018

3. DELEGATIONS

4. UNFINISHED BUSINESS

- a. Peace River School Division Joint Meeting February 05, 2019 (0113)
- b. Change in "One Third Federal Tax Exemption for Elected Officials (0101)
- c. Agreement with PRSD and Village of Hines Creek Review (0113)
- d. Grande Opening Event for the Hines Creek Trail (0508)
- e. ATB Financial Notice Demand Account (0212)
- f. Replacement of Outdoor Lights (0116)
- g. 2017 Franchise Report (0406)

5. REPORTS

- a. Chief Administrative Officer Report
- b. Committee Reports

6. FINANCIAL

- a. Peace Library Systems 2019 Operating Budget (0906)
- b. North Peace Housing Foundation 2019 Requisition (0210)

7. ACCOUNTS PAYABLE

- a. Accounts Payable (0214)

8. BYLAWS

9. NEW BUSINESS

- a. Cost Accounting for the Hines Creek Trail (0508)
- b. Invitation to Become an Associate Member of Northwest Species at Risk Committee (0507)

10. ITEMS FOR DISCUSSION

11. ITEMS FOR INFORMATION

- a. Innovation, Science and Economic Development-Changes to Fees Effective 2020 (0117)
- b. AUMA Update (0104)

12. IN CAMERA

13. ADJOURNMENT