

# Village of Hines Creek Council Request for Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	January 22, 2019
Originated By:	Leanne Walmsley, Chief Administrative Officer
Title:	Reports-C.A.O. Report to Council
File:	0101

## BACKGROUND/PROPOSAL:

1. Year End Audit is scheduled for February 14 and 15, 2019
2. Truck Route Bylaw was sent to Brownlee LLP for review and I am just waiting for them to get back to me. Nicholas Whalen is working on a more condensed version of our truck route bylaw and will forward to me once he is finished.
3. Franchise Agreement update  
Carol Broadrib is working on our agreement and is just waiting to hear back from the AUC as there were no objections to the increase in percentage amount from 2.25% to 2.75%.
4. Notice Demand Account  
Three accounts have been set up ATB Financial and I am waiting for the online setup that was forgotten. Should be able to transfer amounts into accounts by Monday.

## DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

## COSTS/SOURCE OF FUNDING (if applicable)

## RECOMMENDED ACTION:

That Council receive the C.A.O. Report to Council as information.

Initials show support- Reviewed by:	Manager:	C.A.O. <i>LW</i>
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