

**AGENDA OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in
Council Chambers February 12, 2019 at 9:00 a.m.**

1. **AGENDA**
2. **MINUTES**
 - a. Minutes of the Regular Meeting of Council January 22, 2019
3. **DELEGATIONS**
4. **UNFINISHED BUSINESS**
 - a. Hines Creek Registry (1226)
5. **REPORTS**
 - a. Chief Administrative Officer Report
 - b. Committee Reports
 - c. Public Works Foreman Report (0101)
 - d. Policies & Procedures Review (0101)
 - e. Arena Recreation Complex (0902)
6. **FINANCIAL**
 - a. Refund of Utility Deposits (0220)
 - b. Bank Reconciliation Month Ending January 31, 2019 (0212)
7. **ACCOUNTS PAYABLE**
 - a. Accounts Payable (0214)
8. **BYLAWS**
 - a. Bylaw 580-18 (0110A)
9. **NEW BUSINESS**
 - a. Tax and Assessment Workshops (0202)
 - b. Diabetes Canada Clothing Donation Bin Request (0111)
 - c. 2018 Assessment Summary for 2019 (0202)
 - d. 2018 Linear Property Assessment (0202)
 - e. Altawest Group Ltd. – Maintenance Agreement at Arena (0902)
10. **ITEMS FOR DISCUSSION**
11. **ITEMS FOR INFORMATION**
 - a. North Peace Regional Landfill –Increase in tipping fees (1003)
 - b. North Peace Housing Foundation Email Subject Retirement Notice (0602)
12. **IN CAMERA**
13. **ADJOURNMENT**