

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in
Council Chambers March 19, 2020 at 7:00 p.m.**

Present: Mayor Reintjes
Deputy Mayor Zavisha
Councillor Bjornson

Attending: Chief Administrative Officer Walmsley
Executive Assistant Lund
Administrative Assistant Kuntz
Public Works Foreman Cox

CALL TO ORDER

Mayor Reintjes called the meeting to order at 7:01 p.m.

AGENDA

**C-088-20 RESOLUTION by Deputy Mayor Zavisha to adopt the agenda for the
March 19, 2020 Special Meeting of Council. CARRIED.**

UNFINISHED BUSINESS

a. COVID-19

Councillor Bjornson left Council Chambers at 7:14 p.m.

Councillor Bjornson returned to Council Chambers at 7:17 p.m.

Executive Assistant left Council Chambers at 7:28 p.m.

Executive Assistant returned to Council Chambers at 7:30 p.m.

**C-089-20 RESOLUTION by Councillor Bjornson to accept the Emergency Services
Public Works Policy #1300-11 as presented. CARRIED.**

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 8:17 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer