

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in  
Council Chambers July 2, 2020 at 7:00 p.m.**

Present: Mayor Reintjes  
Deputy Mayor Zavisha  
Councillor Bjornson

Attending: Chief Administrative Officer Walmsley

**CALL TO ORDER**

Mayor Reintjes called the meeting to order at 7:00p.m.

**AGENDA**

**C-220-20 RESOLUTION by Councillor Bjornson to adopt the agenda for the July 2, 2020 Special Meeting of Council. CARRIED.**

**NEW BUSINESS**

a. Village of Hines Creek Sidewalk Rehabilitation Engineering Proposal

**C-221-20 RESOLUTION by Deputy Mayor Zavisha that Council authorize WSP Group to proceed with the work on the Hines Creek Sidewalk Rehabilitation as outlined in the project. CARRIED.**

**CLOSED SESSION**

**C-222-20 RESOLUTION by Councillor Bjornson that this Council close the meeting to the public at 7:26 p.m. as per FOIP Section 27 Legal. CARRIED.**

Chief Administrator Officer Walmsley was present for Closed Session.

**C-223-20 RESOLUTION by Councillor Bjornson that this Council open the meeting to the public at 7:36 p.m. CARRIED.**

**C-224-20 RESOLUTION by Councillor Bjornson to authorize administration on discussions concerning legal matter with legal counsel. CARRIED.**

**ADJOURNMENT**

Councillor Bjornson adjourned the meeting at 7:38 p.m.

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Hazel Reintjes, Mayor

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Leanne Walmsley, Chief Administrative Officer