AGENDA OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in Council Chambers June 9, 2020 at 7:00 p.m.

1. AGENDA

2. MINUTES

- a. Minutes of the Regular Meeting of Council June 23, 2020
- b. Minutes of the Special Meeting of Council July 2, 2020

3. **DELEGATIONS**

4. <u>UNFINISHED BUSINESS</u>

a. Weed Sprayer Certification (0409)

5. REPORTS

- a. Chief Administrator Officer Report (0101)
- b. Council Committee Reports (0101)

6. FINANCIAL

- a. Bank Reconciliation Month Ending June 30, 2020 (0212)
- b. Hines Creek & District Recreation Board and Fitness Center June 30, 2020 Financial Statements (0908 & 0953)

7. ACCOUNTS PAYABLE

a. Accounts Payable (0214)

8. BYLAWS

9. NEW BUSINESS

- a. Municipal Corporate Planning and Finance Course (0201)
- b. AUMA 2020 Summer Tour of Alberta (0103)
- c. Hines Creek & District Recreation Board Agreement Amendment (0951)
- d. Hines Creek & District Recreation Grant Recommendations (0954)
- e. New Fitness Center Equipment (0908)

10. ITEMS FOR DISCUSSION

11. ITEMS FOR INFORMATION

a. Municipal Governance COVID-19

12. CLOSED SESSION

a. Land/Legal

13. ADJOURNMENT