

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in
Council Chambers, April 27, 2018 at 12:00 p.m.**

Present: Mayor Reintjes
Deputy Mayor Zavisha
Councillor Bjornson

Attending: Acting C.A.O. Walmsley
Executive Assistant Young

CALL TO ORDER

Mayor Reintjes called the meeting to order at 12:00 p.m.

AGENDA

2017 Financial Statement

C-124-18 MOTION by Councillor Bjornson that this Council adopt the agenda for the Special Meeting of Council April 27, 2018 as presented. CARRIED.

C-125-18 MOTION by Councillor Bjornson that this Council adopt the 2017 Audited Financial Statement presented by Doyle & Co. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 12:25 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Acting C.A.O