

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

- 1. AGENDA**
- 2. MINUTES**
 - a. Minutes of the Regular Meeting of Council February 26, 2019
 - b. Minutes of the Special Meeting of Council March 04, 2019
- 3. DELEGATIONS**
- 4. UNFINISHED BUSINESS**
 - a. Municipal Lighting Project (0116)
 - b. Traffic Control Bylaw No. 583-19 (0110)
 - c. Peace River School Division-Transportation Boundary Review (0113)
- 5. REPORTS**
 - a. Chief Administrative Officer Report
 - b. Committee Reports
 - c. Policies & Procedures Review 200 – Administration
- 6. FINANCIAL**
 - a. Bank Reconciliation Month Ending February 28, 2019 (0212)
- 7. ACCOUNTS PAYABLE**
 - a. Accounts Payable (0214)
- 8. BYLAWS**
- 9. NEW BUSINESS**
 - a. Regional Subdivision and Development Appeal Board (0701)
 - b. Lift Station Transfer Switch (0305)
- 10. ITEMS FOR DISCUSSION**
- 11. ITEMS FOR INFORMATION**
 - a. DOIG River First Nation-Doig River First Nation Proposal to Complete K'ih Tsaa?dze Tribal Park (0909)
 - b. 13 Ways Newsletter February 2019 (0101)
 - c. Centralized Industrial Property Assessment Newsletter (0202)
- 12. CLOSED SESSION**
 - a. Closed Session (0207)
- 13. ADJOURNMENT**