

**AGENDA OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in
Council Chambers March 25, 2019 at 7:00 p.m.**

- 1. AGENDA**
- 2. MINUTES**
 - a. Minutes of the Regular Meeting of Council March 12, 2019
- 3. DELEGATIONS**
 - a. Hines Creek & District Agricultural Society (0903)
- 4. UNFINISHED BUSINESS**
 - a. Hines Creek Registry
- 5. REPORTS**
 - a. Chief Administrative Officer Report
 - b. Committee Reports
- 6. FINANCIAL**
 - a. Financial Statement February 28, 2019 (0201)
- 7. ACCOUNTS PAYABLE**
 - a. Accounts Payable (0214)
- 8. BYLAWS**
- 9. NEW BUSINESS**
 - a. Coalition of Municipalities Invitation (0101)
 - b. Assessment Services Agreement (0202)
 - c. Experience Essentials Workshop (0907)
- 10. ITEMS FOR DISCUSSION**
- 11. ITEMS FOR INFORMATION**
 - a. Northern Leaders' Summit Proceedings Report (0101)
 - b. Alberta Forest Products Association (1221)
- 12. CLOSED SESSION**
- 13. ADJOURNMENT**