

**AGENDA OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in
Council Chambers June 25, 2019 at 9:00 a.m.**

- 1. AGENDA**
- 2. MINUTES**
 - a. Minutes of the Regular Meeting of Council June 11, 2019
- 3. DELEGATIONS**
- 4. UNFINISHED BUSINESS**
 - a. Extra Work Order Pavement Repairs (0403)
 - b. Registry Office (0101)
- 5. REPORTS**
 - a. Chief Administrative Officer Report
 - b. Committee Reports
 - (i) North Peace Housing Foundation (0602)
 - (ii) Health Professional Enhancement Committee & Medical Clinic Operating Society Report
- 6. FINANCIAL**
 - a. Fitness Centre Income/Expense Report (0908)
 - b. Financial Statement May 31, 2019 (0201)
 - c. ATB Financial Banking Services – Information (0212)
- 7. ACCOUNTS PAYABLE**
 - a. Accounts Payable (0214)
- 8. BYLAWS**
 - a. Intermunicipal Subdivision and Development Appeal Board (0110 &0701)
- 9. NEW BUSINESS**
 - a. Sale of Village Owned Equipment (0133)
 - b. Recreation Board Grant Applications (0954)
 - c. Hines Creek Arts & Crafts (0902)
 - d. Request for Council's Attendance (0101)
 - e. National Drowning Prevention Week Proclamation (0801)
- 10. ITEMS FOR DISCUSSION**
- 11. ITEMS FOR INFORMATION**
 - a. Chris Warkentin – June 07, 2019 News Release (1301)
 - b. 13 Ways-We Help Communities Thrive/June 2019 (1301)
 - c. Mackenzie Municipal Services Agency Re: Clear Hills County Municipal Development Plan (0702)
- 12. CLOSED SESSION**
 - a. Legal – Under Separate Cover
- 13. ADJOURNMENT**