

AGENDA OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in  
Council Chambers October 22, 2019 at 7:00 p.m.

1. **AGENDA**
2. **MINUTES**
  - a. Minutes of the Regular Meeting of Council October 08, 2019
3. **DELEGATIONS**
4. **UNFINISHED BUSINESS**
  - a. Utility Bylaw Amendment (0220)
5. **REPORTS**
  - a. Chief Administrative Officer Report
  - b. Committee Reports
    - i. Clear Creek Fire Committee (0802)
6. **FINANCIAL**
7. **ACCOUNTS PAYABLE**
  - a. Accounts Payable (0214)
8. **BYLAWS**
9. **NEW BUSINESS**
  - a. Municipal Information Systems Inc. 2020 Software Support Agreement and Software License Agreement (0115)
  - b. Dr. Lease Agreement (0602)
  - c. Christmas Office Hours – Christmas Party (0101)
  - d. Emergency Management Stakeholder Summit (1206)
10. **ITEMS FOR DISCUSSION**
  - a. Peace Library System (0906)
11. **ITEMS FOR INFORMATION**
  - a. The News from Alberta Counsel-Alberta's Premier Review of Politics and Government Vitality (0101)
  - b. North Peace Housing Foundation Board Meeting Synopsis – October 02, 2019 (0602)
  - c. Farm Safety Centre (0411)
12. **CLOSED SESSION**
  - a. Personnel
  - b. Legal
  - c. Legal
13. **ADJOURNMENT**