

**AGENDA OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in
Council Chambers January 23, 2019 at 7:00 p.m.**

1. **AGENDA**
2. **MINUTES**
 - a. Minutes of the Regular Meeting of Council December 18, 2019
3. **DELEGATIONS**
4. **UNFINISHED BUSINESS**
 - a. Intermunicipal Development Plan and Intermunicipal Collaboration Framework (0701)
 - b. Cell Phone Policy (0117)
 - c. Municipal Accountability Program Review (1220)
 - d. Non Investment Rate to Investment Rate Street Light Rate Conversion (0406)
5. **REPORTS**
 - a. Chief Administrator Officer Report
6. **FINANCIAL**
 - a. Peace Library System 2020 Requisition (0906)
 - b. Hines Creek & District Recreation Board and Fitness Center December, 2019 Income/Expense Report (0908 & 0953)
 - c. Bank Reconciliation Month Ending December 31, 2019 (0212)
 - d. Financial Statement December 31, 2019 (0201)
7. **ACCOUNTS PAYABLE**
 - a. Accounts Payable (0214)
8. **BYLAWS**
9. **NEW BUSINESS**
 - a. Alberta Community Crime Prevention Association Conference (0801)
 - b. Assessment Review Board Training Dates 2020 (0701)
 - c. Municipal Emergency Management Bylaw 591-20 (0110)
 - d. 2019-2020 Emergency Management Preparedness Program (1206)
 - e. GFOA Alberta – Bloom Centre for Municipal Education (0124)
 - f. Livestock Evacuation Planning Workshop (1206)
 - g. Fluent Administrator Change (0116)
10. **ITEMS FOR DISCUSSION**
11. **ITEMS FOR INFORMATION**
 - a. What's Old is New Again (0406)
 - b. Alberta's Helicopter Emergency Review (0601)
 - c. Municipal Affairs Assessment Model Review (0202)
 - d. Alberta Capital Finance Authority (1210)
 - e. Alberta Emergency Management Agency Northwest Region Newsletter (1206)
 - f. Legalization of Edibles, Extracts, and Tropicals (1208)

12. CLOSED SESSION

- a. Land
- b. Personnel

13. ADJOURNMENT