

**AGENDA OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in
Council Chambers February 13, 2020 at 7:00 p.m.**

1. **AGENDA**
2. **MINUTES**
 - a. Minutes of the Special Meeting of Council January 23, 2020
3. **DELEGATIONS**
 - a. Royal Canadian Mounted Police – Introduction of New Full Time Corporal (0801)
4. **UNFINISHED BUSINESS**
 - a. Relief Water Plant Operator Agreement (0304)
5. **REPORTS**
 - a. Chief Administrator Officer Report (0101)
 - b. Council Committee Reports
6. **FINANCIAL**
 - a. Hines Creek & District Recreation Board 2019 Income/Expense Report and 2020 Proposed Budget (0953)
7. **ACCOUNTS PAYABLE**
 - a. Accounts Payable (0214)
8. **BYLAWS**
9. **NEW BUSINESS**
 - a. Internet Provider (0117)
 - b. Email Address Change (0117)
 - c. 2018 Financial Indicator Graphs (1220)
 - d. Alberta Environment Waterworks Inspection Report (0305 & 0307)
 - e. Northern Alberta Elected Leaders (0105)
 - f. Donation of Hall Rent (0902)
 - g. Incident Command Course 300 Course (0110)
 - h. Fair Deal Panel Town Hall Meeting (1211)
 - i. Hines Creek Municipal Library Board – Request for Sponsorship (0906)
10. **ITEMS FOR DISCUSSION**
11. **ITEMS FOR INFORMATION**
 - a. 2020 Clear Hills County School Liaison School Division FCSS Funding Application (0608)
 - b. Provincial Budget Update (1211)
12. **CLOSED SESSION**
13. **ADJOURNMENT**