

**AGENDA OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in  
Council Chambers May 12, 2020 at 7:00 p.m.**

**1. AGENDA**

**2. MINUTES**

- a. Minutes of the Regular Meeting of Council April 28, 2020
- b. Minutes of the Special Meeting of Council May 4, 2020

**3. DELEGATIONS**

**4. UNFINISHED BUSINESS**

**5. REPORTS**

- a. Chief Administrator Officer Report (0101)
- b. Council Committee Reports (0101)

**6. FINANCIAL**

- a. Bank Reconciliation Month Ending April 30, 2020 (0212)
- b. Hines Creek & District Recreation Board and Fitness Center April 30, 2020 Financial Statements (0908 & 0953)

**7. ACCOUNTS PAYABLE**

- a. Accounts Payable (0214)

**8. BYLAWS**

**9. NEW BUSINESS**

- a. Request for a Mutual Aid Arrangement for Water Operators in the Event a COVID-19 Related Illness (0609)
- b. Revised Municipal Emergency Management Plan (1206)

**10. ITEMS FOR DISCUSSION**

**11. ITEMS FOR INFORMATION**

- a. Alberta Community and Social Services (0608)
- b. Special Minister's Statement on COVID-19 (0602)
- c. Alberta Roadbuilder's & Heavy Construction Association (0609)
- d. 2020 Municipal Sustainability Initiative Program Changes (1215)

**12. CLOSED SESSION**

**13. ADJOURNMENT**