

**AGENDA OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in
Council Chambers June 9, 2020 at 7:00 p.m.**

1. AGENDA

2. MINUTES

- a. Minutes of the Regular Meeting of Council May 26, 2020

3. DELEGATIONS

4. UNFINISHED BUSINESS

- a. Peace River School Division – Nutrition Grant (0113)

5. REPORTS

- a. Council Committee Reports (0101)
b. Peace Library System Financial Statement December 31, 2019 and Annual Report 2019 (0906)

6. FINANCIAL

- a. Hines Creek & District Recreation Board and Fitness Center May 31, 2020 Financial Statements (0908 & 0953)
b. Bank Reconciliation Month Ending May 31, 2020 (0212)
c. December 31, 2019 Draft Financial Statement (0201)
d. Financial Statement May 31, 2020 (0201)

7. ACCOUNTS PAYABLE

- a. Accounts Payable (0214)

8. BYLAWS

9. NEW BUSINESS

- a. Policy 100-28 (0609)
b. Policy 200-35 (0609)

10. ITEMS FOR DISCUSSION

11. ITEMS FOR INFORMATION

- a. Municipal Council and Committee Meetings (0101)
b. LED lighting Conversion – Maintenance Multiplier Filing for Six Municipalities (0406)

12. CLOSED SESSION

13. ADJOURNMENT