

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

- 1. AGENDA**
- 2. MINUTES**
 - a. Minutes of the Organizational Meeting of Council October 27, 2020
 - b. Minutes of the Regular Meeting of Council October 27, 2020
- 3. DELEGATIONS**
- 4. UNFINISHED BUSINESS**
 - a. Prairie Disposal Ltd. Hines Creek Proposal for Solid Waste Collection – Rate Sheet (1001)
- 5. REPORTS**
 - a. Chief Administrative Officer Report (0101)
 - b. Council Committee Reports (0101)
 1. Medical Clinic Operating Society (0601)
 2. Health Professional Enhancement Committee (0601)
 3. Peace River School Division Meeting (0113)
- 6. FINANCIAL**
 - a. Bank Reconciliation Month Ending October 2020 (0212)
 - b. Hines Creek & District Recreation Board and Hines Creek Fitness Center Financial Statements (0908 & 0952)
- 7. ACCOUNTS PAYABLE**
 - a. Accounts Payable (0214)
- 8. BYLAWS**
- 9. NEW BUSINESS**
 - a. Christmas Office Hours – Christmas Party (0101)
- 10. ITEMS FOR DISCUSSION**
- 11. ITEMS FOR INFORMATION**
 - a. AUMA Villages West Update (0103)
 - b. Alberta Municipal Affairs – 2021 Budget (0101)
- 12. CLOSED SESSION**
- 13. ADJOURNMENT**