

MINUTES OF THE SPECIAL OPERATING AND CAPITAL BUDGET MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in Council Chambers October 18, 2022 at 7:00 p.m.

Present: Mayor Reintjes
Deputy Mayor Bjornson
Councillor Rimmer

Attending: Chief Administrative Officer Walmsley

CALL TO ORDER

Mayor Reintjes called the meeting to order at 7:00 p.m.

AGENDA

- a. Three Year Operating Budget
- b. Five Year Capital Budget

C-500-22 RESOLUTION by Councillor Rimmer to adopt the agenda for the October 18, 2022 Special Operating & Capital Budget Meeting of Council. CARRIED.

CLOSED SESSION

C-501-22 RESOLUTION by Deputy Mayor Bjornson that Council closes the meeting to the public at 8:44 p.m. as per FOIP Section 17, Personnel. CARRIED.

Chief Administrative Officer Walmsley was present during the Closed Session.

C-502-22 RESOLUTION by Councillor Rimmer that this Council open the meeting to the public at 9:16 p.m. CARRIED.

C-503-22 RESOLUTION by Deputy Mayor Bjornson to receive the Operating and Capital Budget information review for 2023 as presented. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 9:18 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer