

**MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE VILLAGE OF HINES CREEK,
held in Council Chambers March 5, 2024, at 5:00 p.m.**

PRESENT

Hazel Reintjes	Mayor
Len Rimmer	Councillor
Alison Bjornson	Deputy Mayor

ATTENDING

Leanne Walmsley	Chief Administrative Officer (CAO)
Stacey Basnett	Recording Secretary

REGRETS

ABSENT

CALL TO ORDER

Mayor Reintjes called the March 5, 2024 Land Use Bylaw and Strategic Plan Special Council meeting to order at 5:23 p.m.

**ACCEPTANCE OF
AGENDA**

C-104-24

RESOLUTION by Deputy Mayor Bjornson to adopt the agenda of the March 5, 2024 Land Use Bylaw and Strategic Plan Special Council Meeting as presented.

CARRIED.

**APPROVAL OF
MINUTES**

DELEGATIONS

**UNFINISHED
BUSINESS**

Land Use Bylaw
Revisions
C-105-24

RESOLUTION by Councillor Rimmer to have Administration make the amendments to Bylaw 546-11 as directed by Council.

CARRIED.

Mayor Reintjes called for a Recess at 6:53 p.m.
Mayor Reintjes Reconvened the meeting at 6:57 p.m.

Strategic Plan 2022-
2025 Review
C-106-24

RESOLUTION by Deputy Mayor Bjornson to have Administration implement the Strategic Plan Review.

CARRIED.

REPORTS

FINANCIAL

**ACCOUNTS
PAYABLE**

NEW BUSINESS

**ITEMS FOR
DISCUSSION**

CLOSED SESSION

ADJOURNMENT

Mayor Reintjes adjourned the March 5, 2024 Special Council meeting at 7:24 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer