

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF HINES
CREEK, held in Council Chambers November 7, 2023, at 5:00 p.m.**

Present: Mayor Reintjes
Deputy Mayor Bjornson
Councillor Rimmer

Attending: Chief Administrative Officer Walmsley

1. CALL TO ORDER

Mayor Reintjes called the meeting to order at 5:00 p.m.

2. AGENDA

C-417-23 RESOLUTION by Deputy Mayor Bjornson to adopt the agenda for the November 7, 2023, Special Operating & Budget Meeting of Council, as presented. CARRIED.

3. NEW BUSINESS

1. 2024-2026 Operating Budget
2. 2024-2029 Capital Budget
3. 2023 Projects Breakdown

Mayor Reintjes called a brief recess at 5:21 p.m.
Council reconvened at 5:41 p.m. with all members of Council and C.A.O. present.

Mayor Reintjes called a brief recess at 7:40 p.m.
Council reconvened at 7:43 p.m. with all members of Council and C.A.O. present.

4. ADJORNMENT

Mayor Reintjes adjourned the meeting at 8:50 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer