



TOWN OF HINTON
Organizational Meeting of Council
October 21, 2014
Council Chambers

PRESENT: Mayor Rob Mackin, Councillors Dale Currie, Ryan Maguhn, Marcel Michaels, Glen Barrow, Stuart Taylor, Matthew Young
ABSENT: N/A
SECRETARY: Lil Wallace - Executive Assistant
ALSO PRESENT: Mike Schwirtz - Town Manager
Rhonda West - Legislative & Administrative Services Coordinator
Denise Parent - Director of Corporate Services

CALL TO ORDER

Mayor Mackin called the 2014 Organizational Meeting of council to order at 5:00 p.m.

ADOPTION OF AGENDA

D. CURRIE - That the Agenda for the Organizational Meeting of Council of October 21, 2014 be adopted as presented.

Carried

BALLOT VOTING FOR CITIZEN APPOINTMENTS TO BOARDS & COMMITTEES

1 Ballots to be distributed to Council for voting as required

Rhonda West, Legislative & Administrative Services Coordinator, distributed the ballots to members of Council for voting of citizens to Town boards and committees. Ballots were collected once voting was completed.

ACTION ITEMS

Refer to the Organizational Meeting of Council Agenda package for October 21, 2014 for detailed background information on these decisions.

1. Draft Bylaw #1060-4 and 2014-2015 Council Meetings

R. MACKIN - That Council maintain status quo for the 2014-2015 Council Meeting schedule.

Carried

2. Annual Organizational Meeting of Council

D. CURRIE - That the 2015 Organizational Meeting of Council be held on Tuesday, October 20, 2015.

Carried

3. Council Representation on Town Boards & Committees

M. YOUNG - That Council approve Schedule "A" of Bylaw 1070-2 as presented in Attachment #3.

Carried

Initial

R. MAGUHN - That Council approves the 2014 - 2015 Council Representation on Boards and Committees as presented in Attachment #4 including:

- **Councillor Maguhn acting as Alternate to the Hinton Policing Committee;**
- **maintaining the 2014 Councillor representation for the Community Futures West Yellowhead (CFWY) and Investment Review Committee (IRC)**

Carried

S. TAYLOR - That Council discuss participation on the IRC at an upcoming Standing Committee meeting with CFWY.

Carried

4. Citizen Appointments to Town Boards & Committees

Rhonda West announced the results of the ballot voting by council. Citizens at large elected by ballot for appointment to Town boards and committee are as follows:

- **Community Engagement and Accountability Committee: Fiona Murray-Galbraith, JoAnn Race, and Kathy Rees – 2 year term to 2016 organizational meeting;**
- **Hinton Municipal Library Board: Leigh Beamish and Peter Wilkinson – 3 year term to 2017 organizational meeting;**
- **Hinton Policing Committee: Marjorie Luger and Adele Willier – 1 year term to 2015 organizational meeting; JoAnn Race, Sarah Rock, and Dan Rooks - 2 year term to the 2016 organizational meeting;**

5. Policy #055 – Federation of Canadian Municipalities (FCM) and AUMA Attendance

R. MACKIN - That Council approves Policy #055 as presented in Attachment #5.

Carried

ADJOURNMENT

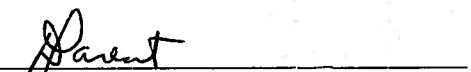
G. BARROW - That the Organizational Meeting of Council adjourn.

Carried

The time was 5:37 p.m.



Mayor



Director of Corporate Services

Initial