



TOWN OF HINTON
Organizational Meeting of Council
October 27, 2015
Committee Room

PRESENT: Mayor Rob Mackin, Councillors Dale Currie, Ryan Maguhn, Marcel Michaels, , Stuart Taylor, Matthew Young
ABSENT: Councillor Glen Barrow
SECRETARY: Wendy Anderson - Administrative Assistant
ALSO PRESENT: Mike Schwirtz – Chief Administrative Officer
Denise Parent - Director of Corporate Services

CALL TO ORDER

Mayor Mackin called the 2015 Organizational Meeting of council to order at 4:02 p.m.

ADOPTION OF AGENDA

CURRIE - That the Agenda for the Organizational Meeting of Council of October 27, 2015 be adopted as presented.

CARRIED

ACTION ITEMS

Refer to the Organizational Meeting of Council Agenda package for [October 27, 2015](#) for detailed background information on these decisions.

1. 2015-2016 Regular Council / Standing Committee Meeting Dates and Times

YOUNG - That Council adopts the 2015-2016 meeting dates as presented in Attachment #1.

CARRIED

TAYLOR - That Regular Council and Standing Committee meetings commence at 4:00 p.m. effective November 17, 2015 with public feedback received on the proposed change until November 12, 2015.

CARRIED

2. Annual Organizational Meeting of Council

CURRIE - That the 2016 Organizational Meeting of Council be held on Tuesday, October 18, 2016.

CARRIED

3. Council Representation on Town Boards & Committees

MACKIN - That Council approves the 2015 – 2016 Council Representation on Boards and Committees as presented in Attachment #2 with the change of Councillor Young moving to the Hinton Municipal Library Board with Councillors Maguhn and Currie as alternates.

CARRIED


Initial

4. Citizen Appointments to Town Boards & Committees

Denise Parent 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:

- Inter-Municipal Assessment Review & Subdivision Development Appeal Board: **Nigel Knight and Doug Kopp** – 5 year term to 2020 organizational meeting;
- Hinton Municipal Library Board: **Shauna Koopmans** – 3 year term to 2018 organizational meeting.

CURRIE – Based on the results of the ballots Shauna Koopmans will be appointed to the Hinton Municipal Library Board, Nigel Knight and Doug Kopp will be appointed to the Inter-Municipal Assessment Review and Subdivision & Development Appeal Board

CARRIED

ADJOURNMENT

MICHAELS - That the Organizational Meeting of Council adjourn.

Carried

The time was 4:20 p.m.



Mayor



Director of Corporate Services


Initial