



**TOWN OF HINTON  
STANDING COMMITTEE OF COUNCIL  
MEETING MINUTES  
December 8, 2015**

**PRESENT:**

Mayor Rob Mackin, Deputy Mayor Ryan Maguhn, Councillors Dale Currie, Marcel Michaels, Stuart Taylor, Matthew Young

**ABSENT:**

Councillor Glen Barrow

**SECRETARY:**

Rhonda West - Executive & Legislative Assistant

**ALSO PRESENT:**

Mike Schwartz – Chief Administrative Officer; Denise Parent – Director of Corporate Services; Laura Howarth – Director of Community & Protective Services; Gordie Lee – Director of Infrastructure Services; Wendy Jones – Director of Planning & Development

**ORDER**

Deputy Mayor Ryan Maguhn called the Standing Committee Meeting to order. The time was 4:00 p.m.

**ADOPTION OF AGENDA**

There was consensus to accept the Standing Committee Meeting Agenda of December 8, 2015 as presented.

**ACTION AND DISCUSSION ITEMS**

*Refer to the Standing Committee Meeting Agenda package for [December 8, 2015](#) for detailed background information on these decisions.*

1. **Town of Hinton's 60<sup>th</sup> Anniversary**

There was consensus to bring the matter before Council on December 15, 2015 for decision to proceed with a modified project plan: \$15,000 – 2015 Council Contingency and \$15,000 – 2016 funding.

2. **Innovista Industrial Park Financial Overview & Next Steps**

There was consensus to direct administration to apply the property tax collected from Innovista towards the shortfall (\$300,000) until it has been recovered.

**ADDITIONAL INFORMATION**

**Urgent Matters from Council**

Council members provided an update.

**Chief Administrative Officer Status Report**

Chief Administrative Officer Mike Schwartz presented an update on administrative matters.

**Executive & Legislative Assistant Logistics Information**

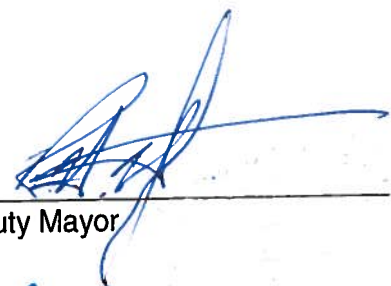
Upcoming events logistics were discussed.

**ADJOURNMENT**

**MACKIN - That Standing Committee Meeting of Council adjourn.**


**CARRIED**

The time was 4:52 p.m.



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Deputy Mayor



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Director of Corporate Services

  
Initial