



TOWN OF HINTON

Minutes of the Standing Committee Meeting
held April 26, 2016
Committee Room

Present:

Mayor Rob Mackin, Deputy Mayor Marcel Michaels, Councillors Glen Barrow, Ryan Maguhn, Stuart Taylor, Matthew Young

Also in Attendance:

Mike Schwartz, Chief Administrative Officer, Wendy Jones, Director of Planning & Development, Laura Howarth, Director of Community Services, Gordie Lee, Director of Infrastructure Services

Refer to the Standing Committee Meeting Agenda package for [April 26, 2016](#) for detailed background information.

ORDER

Deputy Mayor Michaels called the Standing Committee meeting to order. The time was 3:58 p.m.

ADOPTION OF AGENDA

There was consensus that the agenda be adopted as presented.

CITIZENS "MINUTE WITH COUNCIL"

No citizens came before Council.

DELEGATIONS AND PRESENTATIONS

There were no delegations before Council.

ACTION AND DISCUSSION ITEMS

1. Recreation & Parks User Fee Policy #082 – Soccer Pitch Fees

Laura Howarth, Director of Community Services, provided a memorandum in response to an April 19, 2016 request from Council.

There was consensus for Administration to bring the Recreation & Parks Policy #082 back to Council incorporating a user fee change to reflect a proportional facility cost.

ADDITIONAL INFORMATION

1. Urgent Matters from Council

There was consensus that Council direct Administration to seek legal opinion on libel, disqualification and censure in regards to Councillor Taylor's recent letter in the media.

2. Chief Administrative Officer Status Report
3. Legislative and Executive Assistant Logistics Information


Initial

MOVE IN CAMERA

YOUNG - That the Standing Committee meeting move in camera.

CARRIED

The time was 4:36 p.m.

BARROW - That Standing Committee meeting revert to regular session.

CARRIED

The time was 5:15 p.m.

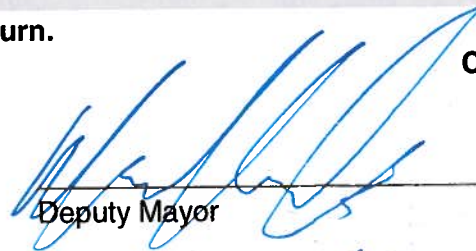
There was consensus for Administration to bring the Commercial waste Options report to Standing Committee for further discussion.

ADJOURNMENT

YOUNG - That the Standing Committee meeting adjourn.

CARRIED

The time was 5:20 p.m.



Deputy Mayor

Chief Administrative Officer