



## TOWN OF HINTON

Minutes of the Standing Committee Meeting  
held November 8, 2016  
Committee Room

### **Present:**

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

### **Also in Attendance:**

Mike Schwartz, Chief Administrative Officer, Laura Howarth, Director of Community Services, Denise Parent, Director of Corporate Services, Wendy Anderson, Administrative Assistant

**Refer to the Standing Committee Meeting Agenda package for [November 8, 2016](#) for detailed background information.**

### **ORDER**

Deputy Mayor Ostashek called the Standing Committee meeting to order. The time was 4:00 p.m.

### **ADOPTION OF AGENDA**

**There was consensus that the agenda be adopted as presented with the addition of one item:**

**IN CAMERA – Personnel (FOIP)**

### **CITIZENS "MINUTE WITH COUNCIL"**

No citizens came before council.

### **DELEGATIONS AND PRESENTATIONS**

Hank Smit of the Hinton Municipal Library Board and Tara Million, Library Services Manager, came before Council to present their request for the 2017 Municipal Appropriation in the amount of \$494,155. The 2017 Municipal Appropriation includes a 1% cost of living increase over the 2016 Municipal Appropriation.

**That Council direct Administration to bring back the 2017 Library Appropriation request to Standing Committee meeting with the Hinton 2017 budget discussions.**

**Consensus was achieved**

### **ACTION AND DISCUSSION ITEMS**

#### **ADDITIONAL INFORMATION**

1. Urgent Matters from Council
2. Chief Administrative Officer Status Report
3. Legislative and Executive Assistant Logistics Information

### **MOVE IN CAMERA**

**MICHAELS - That the Standing Committee meeting move in camera.**

  
Initial

**CARRIED**

The time was 5:16 p.m.

**BARROW - That Standing Committee meeting revert to regular session.**

**CARRIED**

The time was 5:55 p.m.

**ADJOURNMENT**

**BARROW - That the Standing Committee meeting adjourn.**

The time was 5:57 p.m.



Deputy Mayor



Director of Corporate Services



Initial