



## TOWN OF HINTON

Minutes of the Standing Committee Meeting  
held May 9, 2017  
Committee Room

### Present:

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

### Absent:

### Also in Attendance:

Laura Howarth, Acting CAO & Director of Community Services, Denise Parent, Director of Corporate Services, Wendy Jones, Director of Planning & Development, Gordie Lee, Director of Infrastructure Services, Wendy Anderson, Executive Assistant

**Refer to the Standing Committee Meeting Agenda package for [May 9, 2017](#) for detailed background information.**

## ORDER

Deputy Mayor Barrow called the Standing Committee meeting to order. The time was 4:01 p.m.

## ADOPTION OF AGENDA

There was consensus that the agenda be adopted as presented with the following addition:

- Update on CAO transition

**CARRIED**

## CITIZENS "MINUTE WITH COUNCIL"

No citizens wished to speak with Council.

## ACTION AND DISCUSSION ITEMS

1. Commercial Waste Collection

There was consensus that Council direct Administration to bring Options #3 and #4 for public engagement with Option #5 added which would be to exit the commercial garbage business and bring back to the September 12, 2017 Standing Committee meeting with a full cost recovery model.

**Consensus Achieved**

  
Initial

2. CAO Transition

**There was consensus that Council direct Mayor Mackin to begin the recruiting process for the CAO position.**

**Consensus Achieved**

Councillor Michaels left the meeting due to work commitments. The time was 5:55 p.m.

**ADDITIONAL INFORMATION**


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

**ADJOURNMENT**

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

**CARRIED**

The time was 6:05 p.m.

  
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Deputy Mayor

  
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Director of Corporate Services

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