Gutmany to the Recities HINTON Alberta

TOWN OF HINTON

Minutes of the Standing Committee Meeting held September 12, 2017 Committee Room

Present:

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

Absent: Councillor Matthew Young

Also in Attendance:

Laura Howarth, Interim Chief Administrative Officer, 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 <u>September 12, 2017</u> for detailed background information.

ORDER

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

ADOPTION OF AGENDA

MACKIN - That the Standing Committee Meeting Agenda of September 12, 2017 be adopted with the following addition:

4. In Camera – Personnel (FOIP)

CONSENSUS ACHIEVED

CITIZENS "MINUTE WITH COUNCIL"

Bill MacDonald questioned Council on why the Mud Run event at the Rec. Centre is not being held this year. L. Howarth requested that Mr. MacDonald send her an email so she can follow up.

ACTION AND DISCUSSION ITEMS

There were no Action and Discussion Items on the agenda.

ADDITIONAL INFORMATION

- Urgent Matters from Council
- 2. Chief Administrative Officer Status Report
 - a. Council Action Pending List
- 3. Executive Assistant Logistics Information



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Councillor Maguhn joined the meeting at 4:08 pm.

MOVE IN CAMERA

BARROW - That the Standing Committee meeting move in camera.

CARRIED

The time was 4:08 p.m.

TAYLOR - That Standing Committee meeting revert to regular session.

CARRIED

The time was 5:55 p.m.

ADJOURNMENT

BARROW - That the Standing Committee meeting adjourn.

CARRIED

The time was 5:56 p.m.

Director of Corporate Services