



TOWN OF HINTON

Minutes of the Special Meeting of Council
Held December 4, 2017
in the Committee Room

Present:

Mayor Marcel Michaels, Councillors Trevor Haas, Dewly Nelson, Albert Ostashek, JoAnn Race, Tyler Waugh

Absent:

Councillor Ryan Maguhn

Also in Attendance:

Stephane Labonne, Chief Administrative Officer, Laura Howarth, Director of Community Services, Denise Parent, Director of Corporate Services, Wendy Jones, Director of Planning & Development, Gordie Lee, Director of Infrastructure Services

ORDER

Councillor Albert Ostashek called the Special Meeting of Council to order. The time was 5:00 p.m.

ADOPTION OF AGENDA

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

Action Item #2: Strategic Planning

CONSENSUS ACHIEVED

ACTION ITEMS

2018 Operating and Capital Budget

Administration continued discussions regarding the 2018 Operating and Capital Budget where Council asked a number of questions.

Strategic Planning

CAO Stephane Labonne spoke to the upcoming Strategic Planning sessions and asked Council to complete their surveys and forward prior to the upcoming session on December 6, 2017.

MOVE IN CAMERA

There was consensus that Council proceed to In Camera to discuss Item Number 1:
Administrative Briefing (Freedom of Information & Protection of Privacy Act RSA 2000, Chapter F-25, Sections 16, 21, 23, 24, 25)

CARRIED

The time was 7:28 p.m.


Initial

There was consensus that Council move out of In Camera.

CARRIED

The time was 8:30 p.m.

There was consensus that the 2018 Operating and Capital Budget be accepted as information.

Consensus Achieved

ADJOURNMENT

MICHAELS - That the Regular Meeting of Council adjourn.

CARRIED

The time was 8:31 p.m.



Deputy Mayor



Director of Corporate Services

Initial