



TOWN OF HINTON

Minutes of the Special Meeting of Council with the Community Engagement & Advisory Committee Held June 12, 2018 in Committee Room

Present: Mayor Michaels, Councillors Trevor Haas, Ryan Maguhn, Dewly Nelson, Albert Ostashek, JoAnn Race, Tyler Waugh, G. Griffiths, R. McKay, K. Rees, S. Caputo, J. Vasbottn

Also in Attendance: D. Parent and W. Anderson.

ORDER

Mayor Michaels called the meeting to order at 6:49 p.m.

Council and Community Engagement & Advisory Committee (CEAC) members discussed concerns they have had regarding the committee over the past several years.

Mayor Michaels proposed a one-year trial where regular meetings would be set. He would be prepared to sit on the committee at no charge to the community and committed to one staff member available. A Terms of Reference is required for Council's review by the end of September, 2018. After the trial period, the committee would be re-assessed. Council and CEAC members felt this was reasonable.

MICHAELS - That Council make a one year commitment to CEAC and come back to a Standing Committee meeting for review by the end 2019 with the provision to bring back a Terms of Reference update that is approved by Council by end of September 2018.

Carried Unanimously

ADJOURNMENT

NELSON – That the Special Meeting of Council adjourn.

Carried Unanimously

The Time was 8:09 p.m.

Mayor