



TOWN OF HINTON

Minutes of the Standing Committee Meeting
Held August 27, 2019
Committee Room

Present:

Councillors Trevor Haas (arrived at 4:29 p.m.), Ryan Maguhn, Dewly Nelson, Albert Ostashek, JoAnn Race, Tyler Waugh

Absent:

Mayor Marcel Michaels

Administration in Attendance:

Martin Taylor, Chief Administrative Officer, Carla Fox, Director of Corporate Services, Hans van Klaveren, Interim Director of Community Services, Jace Rush, Interim Director of Infrastructure Services, Emily Olsen, Strategic Services Manager, Terri Williams, Legislative Clerk, Wendy Anderson, Executive Assistant

Refer to the Standing Committee Meeting Agenda package for [August 27, 2019](#) for detailed background information.

ORDER

Deputy Mayor Albert Ostashek called the Standing Committee meeting to order at 4:00 p.m.

ADOPTION OF AGENDA

NELSON - That the Standing Committee Meeting Agenda of August 27, 2019 be accepted as presented.

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

No citizens wished to speak with Council.

ACTION ITEMS

1. Preliminary Budget Discussion

NELSON - Committee to direct Administration to schedule a meeting with Council and the Hinton & District Chamber of Commerce prior to Council's Strategic Planning Session.

Carried 4-1

For: Race, Maguhn, Ostashek, Nelson

Against: Waugh



Initial

Councillor Haas joined the meeting at 4:29 p.m.

NELSON - Committee to direct Administration to bring a report outlining the costs involved in hosting a Town Hall meeting prior to Council's Strategic Planning Session.

Amendment by Maguhn - Committee to direct Administration to bring a report outlining the costs and strategies involved in hosting a Town Hall meeting and other potential engagement strategies regarding budget and Council's Strategic Plan prior to Council's Strategic Planning Session.

Consensus Achieved 6-0

NELSON - Committee to direct Administration to bring a report outlining the costs and strategies involved in hosting a Town Hall meeting and other potential engagement strategies regarding budget and Council's Strategic Plan prior to Council's Strategic Planning Session.

Consensus Achieved 6-0

A short break was called at 5:47 p.m., the meeting resumed at 5:57 p.m.

DISCUSSION ITEMS

1. Council Procedural Bylaw Committee

RACE - That Committee recommend the establishment of a Procedural Bylaw Review Committee to be presented at the Standing Committee Meeting September 10, 2019.

Consensus Achieved 6-0

INFORMATION ITEMS

1. Administrative Inquiry MD-1800

MAGUHN - Committee recommend Council accept the Administrative Inquiry MD-1800 as information.

Consensus Achieved 6-0

ADDITIONAL INFORMATION

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

Initial

IN CAMERA

**HAAS - That the Standing Committee Meeting of Council move In Camera at 7:10 p.m.
Carried Unanimously**

J. Rush, Emily Olsen, T. Williams and W. Anderson left the meeting.

**NELSON - That the Standing Committee Meeting of Council move out of In Camera at 7:50 p.m.
Carried Unanimously**

ADJOURNMENT

**WAUGH - That the Standing Committee meeting adjourn at 7:51 p.m.
Carried Unanimously**



Deputy Mayor



Legislative Clerk