



TOWN OF HINTON
Organizational Meeting of Council
October 22, 2019
Council Chambers

PRESENT: Mayor Marcel Michaels, Councillors Trevor Haas, Ryan Maguhn, Dewy Nelson, Tyler Waugh

Absent:

Councillors Albert Ostashek, JoAnn Race

ALSO PRESENT: Martin Taylor, Chief Administrative Officer; Hans van Klaveren, Acting Director of Community Services; Emdad Haque, Director of Infrastructure Services, Todd Martens, Protective Services Manager, Emily Olsen, Strategic Services Manager, Terri Williams, Legislative Clerk, Wendy Anderson, Executive Assistant

ORDER

Mayor Michaels called the 2019 Organizational Meeting of council to order at 4:08 p.m.

ADOPTION OF AGENDA

NELSON - That the Agenda for the Organizational Meeting of Council for October 22, 2019 be adopted as presented.

Carried Unanimously

IN CAMERA

MAGUHN - That the Organizational Meeting of Council move In Camera at 4:10 p.m.

Carried Unanimously

WAUGH - That the Organizational Meeting of Council move out of In Camera at 4:21 p.m.

Carried Unanimously

ACTION ITEMS

Refer to the Organizational Meeting of Council Agenda package for [October 22, 2019](#) for detailed background information on these decisions.

1. 2019 – 2020 Organizational Meeting

2019 – 2020 Council Meeting Schedule

MAGUHN - That Council approve the 2019 – 2020 Council Meeting Schedule as presented.

Carried Unanimously

2019 – 2020 Councillor Board and Committee Appointments

WAUGH - That Council approve the 2019 – 2020 Councillor Boards and Committee appointments as amended.

Carried Unanimously

Public Members Boards and Committees Appointments

NELSON - That Jace Rush, Scott Kovatch and Hanna Siermachesky be appointed to the Hinton Municipal Library Board for a two-year term to the 2021 Organizational Meeting.

Carried Unanimously

HAAS - That Hunter Laurila, Kadence Rogiani, Liam Baxter, Lila Underwood, Phoenix Gledhill, Trinity Aldridge, Ella Kempin and Ethan Jahnke be appointed to Hinton Youth Advisory Council for a one-year term.

Carried Unanimously

MAGUHN - That Leigh Beamish be appointed to Intermunicipal SDAB and ARB Committee for a three-year term.

Carried Unanimously

ADJOURNMENT

NELSON - That the Organizational Meeting of Council adjourn at 4:34 p.m.

Carried Unanimously



Mayor



Legislative Clerk