



## TOWN OF HINTON

Minutes of the In Camera Special Meeting of Council  
Held October 29, 2019  
in Committee Room

### **Present:**

Mayor Marcel Michaels, Councillors Trevor Haas, Dewly Nelson (by telephone), Albert Ostashek, JoAnn Race, Tyler Waugh

### **Absent:**

Councillor Ryan Maguhn

### **Administration in Attendance:**

Martin Taylor, Chief Administrative Officer, Carla Fox, Director of Corporate Services, Emily Olsen, Strategic Services Manager, Hans van Klaveren, Acting Director of Community Services, Scott Kovatch, Economic Development Officer, Wendy Anderson, Executive Assistant

## **ORDER**

Mayor Marcel Michaels called the Special Meeting of Council to order at 4:02 p.m.

**OSTASHEK – That the agenda be adopted as presented.**

**Carried Unanimously**

## **IN CAMERA**

**HAAS – That the Special Meeting of Council move In Camera at 4:03 p.m.**

Councillor Nelson left the meeting at 5:30 p.m.

**HAAS – That the Special Meeting of Council move out of In Camera at 6:18 p.m.**

**RACE - That Council approve the transfer of assets from the Hinton Golf Club to the Town of Hinton.**

**And that Council approve a conditional advancement of up to \$250,000 to the Hinton Golfing Society, as discussed in camera,**

**And that Council direct Administration to bring a report to a Standing Committee Meeting of Council with additional information on the long-term options for the Hinton Golf Club and provide direction on next steps to the Hinton Golfing Society.**

**Carried Unanimously**

**ADJOURNMENT**

**WAUGH - That the Regular Meeting of Council adjourn at 6:20 p.m.**

**Carried Unanimously**



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Mayor



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Strategic Services Manager