



TOWN OF HINTON

Minutes of the Special Meeting of Council
Held November 18, 2019
in Committee Room

Present:

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

Administration in Attendance:

Martin Taylor, Chief Administrative Officer, Carla Fox, Director of Corporate Services, Laura Howarth, Director of Community Services, Peter Vana, Director of Development Services, Emdad Haque, Director of Infrastructure Services, Emily Olsen, Strategic Services Manager, Hans van Klaveren, Parks, Recreation & Culture Manager, Nikiea Hope, Human Resources Manager, Todd Martens, Protective Services Manager, Wendy Anderson, Executive Assistant

ORDER

Mayor Marcel Michaels called the Special Meeting of Council to order at 4:03 p.m.

ADOPTION OF AGENDA

MAGUHN – That the agenda be adopted as amended.

Add #2 - Report to Council 2020 – 2022 Draft Operating Budget and 5-Year Capital Plan

Carried Unanimously

WELCOME & MUNICIPAL INDICATORS GRAPHS

CAO Martin Taylor welcomed Council to the meeting and provided an overview of the Municipal Indicator Graphs.

DEPARTMENT PRESENTATIONS

2020 – 2022 Draft Operating Budget and 5-Year Capital Plan

Carla Fox, Director of Corporate Services, provided an overview of the 2020 – 2022 Draft Operating Budget and 5-Year Capital Plan.

A break was called at 5:37 p.m., E. Olsen left the meeting.

The meeting resumed at 6:12 p.m.

A short break was called at 7:00 p.m. and the meeting resumed at 7:12 p.m.

A short break was called at 7:41 p.m. and the meeting resumed at 7:47 p.m.

Councillor Race left the meeting at 7:54 p.m.

MAGUHN – That the meeting extend beyond four hours.

Carried 6-0

Councillor Race returned to the meeting at 8:04 p.m.

Councillor Race left the meeting at 8:11 p.m.

IN CAMERA

WAUGH – That the Special Meeting of Council move In Camera at 8:15 p.m.

Carried 6-0 Unanimously

J. Race returned to the meeting and W. Anderson left the meeting.

NELSON – That the Special Meeting of Council move out of In Camera at 8:45 p.m.

Carried Unanimously

ADJOURNMENT

MAGUHN - That the Special Meeting of Council adjourn at 8:46 p.m.

Carried Unanimously



Mayor



Legislative Clerk