



TOWN OF HINTON

Minutes of the Special Meeting of Council
Held November 20, 2019
in Committee Room

Present:

Mayor Marcel Michaels, Councillors Trevor Haas (by FaceTime), 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, 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 4:06 p.m.

ADOPTION OF AGENDA

MAGUHN – That the agenda be adopted as presented.

Carried Unanimously

Councillor Nelson joined the meeting at 4:07 p.m.

WELCOME

CAO Martin Taylor welcomed Council to the meeting.

DEPARTMENT PRESENTATIONS

Capital Budget Process Overview

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


Councillor Haas joined the meeting by FaceTime at 4:30 p.m.

A short break was called at 5:44 p.m. and the meeting resumed at 5:58

ADJOURNMENT

NELSON - That the Special Meeting of Council adjourn at 7:27 p.m.

Carried Unanimously



Mayor



Legislative Clerk