



TOWN OF HINTON

Minutes of the Special Meeting of Council
Held December 16, 2019
in Committee Room

Present:

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

Administration in Attendance:

Emily Olsen, Acting Chief Administrative Officer, Nikiea Hope, Human Resources Manager

Also Present:

Jamie Pytel, Kingsgate Legal (by telephone)

ORDER

Deputy Mayor Tyler Waugh called the Special Meeting of Council to order at 4:00 p.m.

MAGUHN – 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.

J. Pytel left the meeting at 4:23 p.m.

N. Hope and left the meeting at 4:50 p.m.

M. Michaels and D. Nelson left the meeting at 5:27 p.m.

MAGUHN – That the Special Meeting of Council move out of In Camera at 7:01 p.m.

A short break was called at 6:10 p.m. with the meeting reconvening at 6:15 p.m.; M. Michaels and D. Nelson joined the meeting.

ADJOURNMENT

HAAS - That the Special Meeting of Council adjourn at 7:02 p.m.

Carried Unanimously



Deputy Mayor



Acting Chief Administrative Officer