



TOWN OF HINTON

Minutes of the Special Meeting of Council
Held December 4, 2019
in Committee Room

Present:

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

Administration in Attendance:

Emily Olsen, Strategic Services Manager

ORDER

Mayor Marcel Michaels called the Special Meeting of Council to order at 6:00 p.m.

IN CAMERA

WAUGH - That the Standing Committee Meeting of Council move In Camera at 6:00 p.m.

Carried Unanimously

OSTASHEK - That the Standing Committee Meeting of Council move out of In Camera at 6:30 p.m.

Carried Unanimously

HAAS – Notice in writing be given immediately to the Chief Administrative Officer, Martin Taylor, of Council’s intention to terminate his appointment and employment with the Town of Hinton, without cause, due to a change in leadership being required.

Carried Unanimously

MAGUHN – The Chief Administrative Officer, Martin Taylor, be immediately put on a leave of absence with pay.

Carried Unanimously

WAUGH – The Mayor, Marcel Michaels, be authorized and directed to sign the Notice on behalf of Council and the Mayor or his delegate be authorized to deliver the Notice to the Chief Administrative Officer, Martin Taylor.

Carried Unanimously

RACE - The Mayor or is delegate be authorized to engage the services of legal representatives and other agents to assist in all matters covered in this Resolution and related to the employment of the Chief Administrative Officer, Martin Taylor.

Carried Unanimously

NELSON - That the Standing Committee Meeting of Council move In Camera at 6:36 p.m. E. Olsen joined the meeting.

Carried Unanimously

WAUGH - That the Standing Committee Meeting of Council move out of In Camera at 7:33 p.m.

OSTASHEK – That Emily Olsen be appointed as the Acting Chief Administrative Officer effective December 4, 2019, with all of the powers, duties and responsibilities of the Chief Administrative Officer.

Carried Unanimously

ADJOURNMENT

OSTASHEK - That the Special Meeting of Council adjourn at 7:34 p.m.

Carried Unanimously



Mayor



Legislative Clerk