



TOWN OF HINTON

Minutes of the IN CAMERA Special Meeting of Council
Held July 14, 2020
Committee Room

Present:

Mayor Marcel Michaels, Councillor Trevor Haas, Albert Ostashek, Tyler Waugh

Present by Zoom:

Councillors JoAnn Race,

Absent:

Councillors Ryan Maguhn, Dewly Nelson

Administration in Attendance:

Emily Olsen, Interim Chief Administrative Officer, Carla Fox, Director of Corporate Services, Emdad Haque, Director of Infrastructure Services, Wendy Anderson, Executive Assistant

Administration in Attendance by Zoom:

Laura Howarth, Director of Community Services, Peter Vana, Director of Development Services, Todd Martens, Protective Services Manager, Heather Waye, Interim Strategic Services Manager, Mir Faiaz, Municipal Intern

Also Present by Zoom:

Robyn Eeson and Caitlyn Cox KMPG LLP

ORDER

Mayor Marcel Michaels called the In Camera Special Meeting of Council to order at 3:33 p.m.

ADOPTION OF AGENDA

OSTASHEK – That the agenda be adopted as presented.

Carried Unanimously

IN CAMERA

WAUGH – That the In Camera Special Meeting of Council move In Camera at 3:34 p.m.

Carried Unanimously

Councillor Haas joined the meeting at 3:38 p.m.

WAUGH – That the In Camera Special Meeting of Council move out of In Camera at 4:05 p.m.

Carried Unanimously

ADJOURNMENT

HAAS - That the In Camera Special Meeting of Council adjourn at 4:05 p.m.

Carried Unanimously



Mayor



Legislative Clerk