



TOWN OF HINTON

Minutes of the Special Meeting of Council
Held November 21, 2020
Committee Room

Present:

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

Administration in Attendance:

Emily Olsen, Chief Administrative Officer, Peter Vana, Director of Development Services, Wendy Anderson, Executive Assistant

Administration In Attendance by Zoom:

Heather Waye, Strategic Services Manager

ORDER

Mayor Marcel Michaels called the Special Meeting of Council to order at 4:43 p.m.

ADOPTION OF AGENDA

NELSON – That the agenda be adopted as presented.

Carried Unanimously

ACTION ITEMS

1. Rapid Housing Initiative Grant and Seed Funding Grant Application

MAGUHN - That Council direct Administration to pursue Option 3 as the preferred approach – A Collaborative Partnership approach in the development of the Boutin Avenue lands with other organizations and developers and collaboratively seek other sources of grant funding to provide affordable housing through a phased approach and that Council direct Administration to make application for the Canada Mortgage and Housing Rapid Housing Initiative Grant and the SEED Funding Grant using Colliers Project Leaders consulting services to an amount not to exceed \$45,500.

Carried Unanimously

ADJOURNMENT

NELSON - That the Special Meeting of Council adjourn at 4:52 p.m.

Carried Unanimously



Mayor



Legislative Service Coordinator