



TOWN OF HINTON

Minutes of the Special Meeting
Held September 23, 2021
Committee Room

Present by Zoom:

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

Administration in Attendance:

Laura Howarth, Acting Chief Administrative Officer, Sandra Rendle, Legislative Services Coordinator

Administration in Attendance by Zoom:

Carlos Tenias Gil, Communications Coordinator

Refer to the Special Meeting Agenda package for [September 23, 2021](#) for detailed background information.

ORDER

Mayor Michaels provided a statement:

The Town of Hinton respectfully acknowledges that it is located on Treaty 6 Territory and Métis Nation Region No. 4. These are the traditional territories and ancestral lands of Indigenous Peoples including the Plains Cree First Nations, Aseniwuche Winewak Rocky Mountain First Nations, Stoney, Tsuu T'ina, Nakota, Denesuline, Saulteaux, Mountain Métis, Michif, and many other communities that continue to enrich the land on which the Town of Hinton was established.

With this sentiment,

Mayor Marcel Michaels called the Special Meeting of Council to order at 5:01 p.m.

ADOPTION OF AGENDA

**MAGUHN – That the Special Meeting Agenda of September 23, 2021 be adopted as presented.
Carried Unanimously**

ACTION ITEMS

1. Extension to the Consulting Contract with Sage Analytics Inc.

MAGUHN – That Council extend to the Consulting Contract with Sage Analytics Inc. to November 30, 2021.

**Carried 5-2
For: Haas, Maguhn, Michaels, Ostashek, Race
Against: Nelson, Waugh**

ADJOURNMENT

MAGUHN - That the Special Meeting of Council adjourn at 5:07 p.m.

Carried Unanimously



Mayor



Legislative Services Coordinator