



TOWN OF HINTON

Minutes of the Special Meeting
Held November 30, 2021
Committee Room

Present:

Mayor Marcel Michaels, Councillors Trevor Haas, Albert Ostashek, JoAnn Race, Stuart Taylor, Brian LaBerge

Administration in Attendance:

Laura Howarth, Acting Chief Administrative Officer, Jennifer Davey-Campbell, Executive Assistant

Administration in Attendance by Zoom:

Alexa Wade, Communications Coordinator

Refer to the Special Meeting Agenda package for [November 30, 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 4:02 p.m.

ADOPTION OF AGENDA

RACE – That the Special Meeting Agenda of November 30, 2021, be adopted as presented.

Carried Unanimously

DISCUSSION ITEM

1. Security Service Contract for Town Facilities
No motions came out of this discussion item.

Councillor Maguhn joined the meeting at 5:12 p.m.

2. Action Pending List

MAGUHN - That Committee direct Administration to move the following items from the Council Action Pending List to the following Actions to come to the December 7, 2021, Regular Meeting of Council:

- MD-2234 to March 31/22
- MD-2378 to February 22/22
- MD-2380 to February 22/22
- MD-2411 to December 7/21
- MD-2299 rescind
- MD-2410 Complete
- MD-2310 to March 22/21
- MD-2318 to March 22/21
- MD-2247 rescind
- MD-2248 rescind
- MD-2331 rescind
- MD-1643 rescind
- MD-1702 rescind
- MD-1759 verbal update prior to rescinding this item
- MD-1868 January 28/22
- MD-2031 May 2022
- MD-2032 rescind
- MD-2383 rescind
- MD-2293 rescind

Carried Unanimously

CLOSED SESSION

1. Mutual Performance – Closed per Section 24 of FOIP
2. Interim CAO Employment Agreement – Closed per Section 17 & 24 of FOIP
3. Code of Conduct – Closed per Section 17 & 24 of FOIP

HAAS – That the Special Meeting of Council move to Closed Session at 7:06 p.m.

Carried Unanimously

OSTASHEK – That the Special Meeting of Council move out of closed Session at 7:59 p.m.

Carried Unanimously

TAYLOR – That the Committee extend the Special Meeting of Council past 8:00 p.m.

Carried Unanimously

LABERGE - That the Special Meeting of Council move to Closed Session at 7:59 p.m.

Carried Unanimously

L. Howarth left the meeting at 8:29 p.m.

HAAS – That the Special Meeting of Council be moved out of Closed Session at 8:55 p.m.

Carried Unanimously

LABERGE - That Committee direct the Mayor to seek legal advice as per discussion in closed session.

Carried Unanimously

ADJOURNMENT

MAGUHN - That the Special Meeting adjourn at 8:56 p.m.

Carried Unanimously



Mayor



Legislative Services Coordinator

