



SPECIAL MEETING OF COUNCIL MINUTES

4:00 PM - Tuesday, March 29, 2022

Council Chambers, Hinton Government Centre

COUNCIL PRESENT Albert Ostashek, Marcel Michaels, Ryan Maguhn, JoAnn Race, Stuart Taylor, and Trevor Haas

COUNCIL ABSENT Brian LaBerge

STAFF PRESENT Paul Hanlan, ICAO, Jen Davey-Campbell, Executive Assistant

1. ORDER

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,

1.1 Call to Order

2. ADOPTION OF AGENDA

2.1 Special Meeting of Council Agenda - March 29, 2022

SP-032922.1

Motion by Councillor Haas that Council accept this Special Meeting of Council Agenda as presented.

Carried Unanimously

3. CLOSED SESSION

Section 197(2) of the Municipal Government Act specifies that a council may close all or part of a meeting to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of FOIPP. The exceptions include matters where disclosures could be harmful to personal privacy, individual or public safety, law enforcement, intergovernmental relations, or economic or other interests. No bylaw or resolution can be passed at a closed meeting except a resolution to revert to the open council meeting in public or to recess.

3.1 Two (2) personnel items in accordance with FOIP s. 17(2)(e)

1. CAO Recruitment discussion
2. Mutual Performance discussion

SP-032922.2

Motion by Councillor Maguhn that Council agree to move into closed session at 4:01 p.m.

Carried Unanimously

SP-032922.3

Motion by Councillor Haas that Council return to open session at 4:27 p.m.

Carried Unanimously

4. MOTIONS ARISING FROM CLOSED

4.1 CAO Recruitment

SP-032922.4

Motion by Councillor Taylor that as per Council Policy No.1109 CAO Oversight Committee be instructed to initiate the recruitment process for a new CAO and report back to a future meeting of Council with regular updates.

Carried Unanimously

SP-032922.5

Motion by Councillor Haas that Council agree to return to closed session at 4:36 p.m.

Carried Unanimously

SP-032922.6

Motion by Councillor Haas that Council agree to return to open session at 6:37 p.m.

Carried Unanimously

5. ADJOURNMENT

5.1 Adjournment

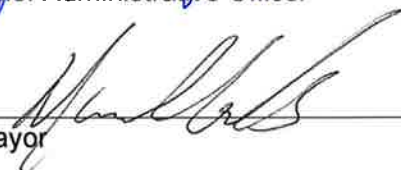
SP-032922.7

Motion by Councillor Haas that Council agree to adjourn the meeting at 6:40 p.m.

Carried Unanimously



Chief Administrative Officer



Mayor