



TOWN OF HINTON
COMMITTEE OF THE WHOLE MEETING MINUTES
Tuesday, May 24, 2022

COUNCIL PRESENT:

Albert Ostashek, Brian LaBerge, JoAnn Race, Marcel Michaels, Ryan Maguhn, and Stuart Taylor, Trevor Haas

COUNCIL ABSENT:

None

STAFF PRESENT:

Paul Hanlan, Interim CAO, Jennifer Davey-Campbell, Executive Assistant, Winston Rossouw, Director of Infrastructure and Development Services, Heather Waye, Strategic Services Manager, Debbi Weber, Planning & Development Manager, Caryn Bouchard, FCSS Manager, Laura Howarth, Director of Community Services, and Torrie Gunia, FCSS Assistant Manager

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. Committee of the Whole Agenda

- the addition of 7.1 to Closed Session "Introduction of Proposed Org Changes"

COW-220524.01

Motion by Mayor Michaels to adopt the Agenda as amended.

Carried Unanimously

3. CITIZENS "MINUTE WITH COUNCIL"

3.1. None.

4. DELEGATIONS AND PRESENTATIONS

4.1. Hinton Children's Learning Centre - Space Request

- o Alyx Sheehan, Joan Olson and Wendy Dunne from the Hinton Children's Learning Centre spoke to Council about the need to expand the childcare services at the Recreation Centre location they are leasing from the Town.

5. REPORTS FROM ADMINISTRATION

5.1. Review of Proposed - Town of Hinton Strategic Plan 2022-2025

COW-220524.02

Motion by Councillor Maguhn "That the Committee recommends Council adopt the attached "Town of Hinton Strategic Plan 2022-2025" at the June 7th, 2022, meeting of Council".

Carried Unanimously

6. REPORTING

- 6.1. Council Reports
 - Boards and Committees of Council
 - Council reported on events and meetings they attended.
- 6.2. Chief Administrative Officer
 - Reporting
 - Status Report
 - Council Action Pending List
 - Council Action Complete List
 - ICAO Hanlan provided an update on the organization and operations.

COW-220524.03

Motion by Mayor Michaels that Committee move to Closed Session at 4:58 p.m.

Carried Unanimously

7. 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 FOIP. 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.

- 7.1. Introduction of Proposed Organizational Changes

8. ADJOURNMENT

- 8.1. Adjournment

COW-220524.04

Motion by Mayor Michaels that Committee come out of Closed Session at 6:19 p.m.

Carried Unanimously

COW-220524.05

Motion by Mayor Michaels that the Committee meeting be adjourned at 6:20 p.m.

Carried Unanimously



Deputy Mayor



Interim Chief Administrative Officer