



TOWN OF HINTON
COMMITTEE OF THE WHOLE MEETING MINUTES
Tuesday, June 14, 2022

COUNCIL PRESENT:

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

COUNCIL ABSENT:

JoAnn Race

STAFF PRESENT:

Paul Hanlan, Interim CAO, Jennifer Davey-Campbell, Executive Assistant, Ruth Boden, Interim Director of Corporate Services, Debbi Weber, Planning & Development Manager, Winston Rossouw, Director of Infrastructure and Development Services, Alexa McEachern, Interim Parks, Recreation & Culture Manager, and Caryn Bouchard, FCSS 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

Councillor Haas called the meeting to order at 4:00 p.m.

2. ADOPTION OF AGENDA

2.1. Committee of the Whole Agenda

COW-220614.01

Motion by Councillor LaBerge that Committee adopt the Agenda as presented.

Carried Unanimously

3. CITIZENS "MINUTE WITH COUNCIL"

3.1. Mr. Bill McDonald commended the work being done by the Communications Department and the launch of the Town of Hinton's new website.

4. DELEGATIONS AND PRESENTATIONS

4.1. None.

5. REPORTS FROM ADMINISTRATION

5.1. Alberta 55 Plus Games – MD-2474

COW-220614.02

Motion by Councillor LaBerge That Committee accept the Alberta 55 Plus Games report for information.

Carried Unanimously

5.2. 2023 Budget Process

COW-220614.03

Motion by Mayor Michaels That Committee direct Administration to bring back a Draft Budget Policy to a future Committee of the Whole Meeting before the end of August 2022.

Carried Unanimously

COW-220614.04

Motion by Councillor Taylor that Council have a discussion at the June 28, 2022, Committee of the Whole meeting regarding targeted spending increases for the 2023 budget process.

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
 - ICAO Hanlan provided an update on the organization and operations.

COW-220614.05

Motion by Mayor Michaels that Committee adjourn and move to Closed Session at 5:23 p.m. with a 7-minute break.

Carried Unanimously

COW-220614.06

Motion by Mayor Michaels that Committee move into Closed Session at 5:30 p.m.

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. Mutual Performance Discussion - Closed per s.17 of FOIP

ICAO Paul Hanlan joined the Closed Session.

COW-220614.07

Motion by Councillor LaBerge that Committee move out of Closed Session at 6:05 p.m.

Carried Unanimously

8. **ADJOURNMENT**

8.1. Adjournment

COW-220614.08

Motion by Councillor LaBerge that Committee adjourn the meeting at 6:05 p.m.

Carried Unanimously



Deputy Mayor



Interim Chief Administrative Officer