



TOWN OF HINTON
COMMITTEE OF THE WHOLE MEETING MINUTES
Tuesday, July 12, 2022

COUNCIL PRESENT:

Trevor Haas, Albert Ostashek, Brian LaBerge, JoAnn Race Stuart Taylor (via Zoom)

COUNCIL ABSENT:

Marcel Michaels, Ryan Maguhn

STAFF PRESENT:

Paul Hanlan, Interim CAO, Jennifer Davey-Campbell, Executive Assistant, Maurice de Beudrap, Director of Protective Services / Fire Chief, Winston Rossouw, Director of Infrastructure and Development Services, Debbi Weber, Planning & Development Manager, Heather Mark, Municipal Intern, Torrie Gunia, FCSS Assistant Manager, and Fuchsia Dragon, Communications Coordinator

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 6:24 p.m.

2. ADOPTION OF AGENDA

- 2.1. Committee of the Whole Agenda

additions to the Closed Session 7.1 - CAO Recruitment

COW-220712.02

Motion by Councillor Race to adopt the Committee of the Whole Agenda as amended.
Carried Unanimously

3. CITIZENS "MINUTE WITH COUNCIL"

- 3.1. None.

4. DELEGATIONS AND PRESENTATIONS

- 4.1. None.

5. REPORTS FROM ADMINISTRATION

- 5.1. Draft Bylaw No. 1169 Hinton Youth Advisory Council

COW-220712.03

Motion by Councillor LaBerge That Committee direct Administration to bring Draft Bylaw No. 1169 Hinton Youth Advisory Council to the August 2nd, 2022, Regular Meeting of Council as presented.

Carried Unanimously

5.2. Automated Traffic Enforcement 2020 - 2021 Annual Report

COW-220712.04

Motion by Councillor Ostashek to direct Administration to bring a report regarding termination of the existing Automated Traffic Enforcement Contract to the July 26 Committee of the Whole Meeting.

Carried Unanimously

COW-220712.05

Motion by Councillor LaBerge - Administration recommends that Council receive the Automated Traffic Enforcement 2020 – 2021 Annual Report as information.

Carried Unanimously

6. REPORTING

6.1. Council Reports

- Boards and Committees of Council
Council reported on meetings and events they attended

6.2. Chief Administrative Officer

- Reporting
- Status Report
ICAO Hanlan reported on the organization and operations.

COW-220712.06

Motion by Councillor LaBerge that Committee move to Closes Session at 7:05 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. CAO Recruitment discussion. Closed per s. 17 of FOIP.

COW-220712.07

Motion by Councillor Race that Committee move out of Closed Session at 7:35 p.m.

Carried Unanimously

8. ADJOURNMENT


8.1. Adjournment

COW-220712.08

Motion by Councillor LaBerge that Committee adjourn the meeting at 7:35 p.m.

Carried Unanimously


Deputy Mayor


Interim Chief Administrative Officer