



**TOWN OF HINTON
SPECIAL COUNCIL MEETING MINUTES
Friday, July 29, 2022**

COUNCIL PRESENT: Marcel Michaels, Albert Ostashek, Brian LaBerge, JoAnn Race, Ryan Maguhn, and Trevor Haas
COUNCIL ABSENT: Stuart Taylor
STAFF PRESENT: Paul Hanlan, Interim CAO and Heather Mark, Municipal Intern

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

Mayor Michaels called the meeting to order at 2:01 p.m.

2 ADOPTION OF AGENDA

2.1 Adoption of the Agenda for the Special Meeting of Council.

SCM-220729.01

Motion by Councillor Race That the Special Council Meeting Agenda be adopted 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 CAO Recruitment Update - Closed per s.17 of FOIP

SCM-220729.02

Motion by Councillor Maguhn That Council move into Closed Session.

Carried Unanimously

SCM-220729.03

Motion by Councillor Maguhn That Council move to exit Closed Session at 4:48 pm.

Carried Unanimously

SCM-220729.04

Motion by Councillor Maguhn That Council approve amendments to the draft CAO Contract as discussed in Closed Session.

Carried Unanimously

4 ADJOURNMENT

4.1 Call for Adjournment of Meeting

SCM-220729.05

Motion by Councillor Maguhn That Council adjourn this Special Meeting at 4:50 pm.

Carried Unanimously

Mayor

Interim Chief Administrative Officer