



**TOWN OF HINTON
COMMITTEE OF THE WHOLE MEETING MINUTES
Tuesday, August 9, 2022**

COUNCIL PRESENT:

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

COUNCIL ABSENT:

Ryan Maguhn, JoAnn Race

STAFF PRESENT:

Paul Hanlan, Interim CAO, Jennifer Davey-Campbell, Executive Assistant, Heather Waye, Parks, Recreation & Culture Manager, Chad Oshanyk, Arena Parks Supervisor, Debbi Weber, Planning & Development Manager, and Winston Rossouw, Director of Infrastructure and Development Services, Alicia Bourbeau, Director of Corporate Services.

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 Taylor called the meeting to order at 4:03 p.m.

2. ADOPTION OF AGENDA

2.1. Committee of the Whole Agenda

COW-220809.01

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

Carried Unanimously

3. CITIZENS "MINUTE WITH COUNCIL"

3.1 None.

4. DELEGATIONS AND PRESENTATIONS

4.1. ICAO Hanlan introduced the new Director of Corporate Services, Alicia Bourbeau.

5. REPORTS FROM ADMINISTRATION

5.1. Beaver Boardwalk Rehabilitation Funding Opportunity

COW-220809.02

Motion by Councillor Ostashek that Committee direct Administration to incorporate the recommendations of the Beaver Boardwalk Community Oversight Committee, excluding Additional BBOC Recommendation C, into the design plans for the Beaver Boardwalk Rehabilitation funding application and direct Administration to bring the recommendations to the August 16, 2022, Council meeting for approval.

Carried Unanimously

5.2. Truth and Reconciliation Day (TRC Day): Sept. 30th Annually

COW-220809.03

Motion by Mayor Michaels that Committee accepts this report for information and direct Administration to prepare a report to recognize the September 30th, 2023, Truth and Reconciliation Day.

Carried Unanimously

5.3. The Hinton Community Sustainability Plan (CSP)

COW-220809.04

Motion by Councillor LaBerge that the Committee direct Administration to prepare a report by the October 4, 2022, Meeting of Council regarding the future of the Hinton Community Sustainability Plan.

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-220809.05

Motion by Mayor Michaels that Committee move into Closed Session at 5:13 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. Mutual Performance Discussion - Closed per s.17 of FOIP

ICAO Hanlan joined the Closed Session

7.2. CAO Recruitment Update - Closed per s.17 of FOIP

COW-220809.06

Motion by Councillor LaBerge that Committee move out of Closed Session at 7:22 p.m.

Carried Unanimously

COW-220809.07

Motion by Mayor Michaels that Committee approve the changes to the draft CAO Contract as discussed in Closed Session.

Carried Unanimously


8. ADJOURNMENT

8.1. Adjournment

COW-220809.08

Motion by Councillor LaBerge that Committee adjourn the meeting at 7:28 p.m.

Carried Unanimously



Deputy Mayor



Interim Chief Administrative Officer