



**TOWN OF HINTON
COMMITTEE OF THE WHOLE MEETING MINUTES
Tuesday, February 14, 2023**

COUNCIL PRESENT:

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

COUNCIL ABSENT:

None

STAFF PRESENT:

Jordan Panasiuk, Chief Administrative Officer,
Jennifer Davey-Campbell, Executive Assistant,
Winston Rossouw, Director of Infrastructure and Development Services,
Debbi Weber, Planning & Development Manager,
Deborah Juch, Director of Community Services, and
Maurice de Beudrap, Director of Protective Services/Fire Chief
Alicia Bourbeau, Director of Corporate Services

1. ORDER

The Town of Hinton respectfully acknowledges that it is located on the First People's traditional lands. We recognize this traditional territory to show respect and understanding to those who walked this land since time immemorial. Today, we uphold our ongoing responsibility to work together in the spirit of the intent of the Treaties with all the First Peoples and Nations that call this place home. The Town expresses gratitude for the opportunity to build a better community on these sacred lands for generations to come.

1.1. Call to Order

Deputy Mayor Taylor called the meeting to order at 4:01 p.m.

2. ADOPTION OF AGENDA

2.1. Committee of the Whole Agenda

COW-220315.01

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

Carried Unanimously

3. CITIZENS "MINUTE WITH COUNCIL"

- 3.1. Ms. Beth McCallum spoke about the upcoming construction of the Beaver Boardwalk.
Mr. Kris Raable spoke about the upcoming construction of the Beaver Boardwalk.
Mr. Tom Mulvihill spoke about the upcoming construction of the Beaver Boardwalk.

4. DELEGATIONS AND PRESENTATIONS

4.1. Foothills Recreation Management Association - Presented by Brian Hicks

Mr. Brian Hicks gave his presentation with regards to Civic Agency Funding for Foothills Recreation Management Association.

5. REPORTS FROM ADMINISTRATION

5.1. Tactical Plan Review

COW-220315.02

Motion by Councillor Haas that Committee refer Administration to forward the "Tactical Plan 2022-2026" to a Regular Meeting of Council, as presented.

Carried Unanimously

5.2. 2022 Year in Review

COW-220315.03

Motion by Mayor Michaels to direct Administration to add more information on Sr. Leadership Team in the "2022 Year in Review" document.

Carried Unanimously

COW-220315.04

Motion by Mayor Michaels that Committee accepts the 2022 Year In Review document for information.

Carried Unanimously

5.3. Boutin Lands Development - Verbal

COW-220315.05

Motion by Councillor LaBerge that Committee direct Administration not to pursue the Rapid Housing Grant for the Boutin Lands.

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
 - CAO Panasiuk reported on the organization and operations.

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(1) of FOIP

COW-220315.06

Motion by Councillor Haas that Committee move into Closed Session at 5:36 p.m.

Carried Unanimously

COW-220315.07

Motion by Councillor LaBerge that Committee move out of Closed Session at 6:10 p.m.

Carried Unanimously

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8. **ADJOURNMENT**

8.1. Adjournment

COW-220315.08

Motion by Councillor Maguhn that Committee adjourn the meeting at 6:11 p.m.

Carried Unanimously



Deputy Mayor



Chief Administrative Officer