



**TOWN OF HINTON
COMMITTEE OF THE WHOLE MEETING MINUTES
Tuesday, April 11, 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,
Debbi Weber, Strategic Projects Facilitator,
Alicia Bourbeau, Director of Corporate Services,
Maurice de Beaudrap, Director of Protective Services / Fire Chief,
Trent McLaughlin, Director of Infrastructure and Development Services,
and Nikiea Hope, Human Resources Manager

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-230411.01

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

Carried Unanimously

3. CITIZENS "MINUTE WITH COUNCIL"

3.1. None.

4. DELEGATIONS AND PRESENTATIONS

4.1. None.

5. REPORTS FROM ADMINISTRATION

5.1. Whistleblower Policy - MD-2420

COW-230411.02

Motion by Councillor Maguhn that Committee direct Administration to return the attached draft Whistleblower Policy to a future Council meeting, as presented.

Withdrawn

Carried Unanimously

COW-230411.03

Motion by Mayor Michaels that Committee direct Administration to amend section 5.2.2 to include anonymity for all whistle blowers.

Carried Unanimously

COW-230411.04

Motion by Councillor Haas that Committee direct Administration to return the attached draft Whistleblower Policy to a future Council meeting, as amended.

Carried Unanimously

5.2. Welcoming and Inclusive Community Policy - MD-2420

COW-230411.05

Motion by Councillor Maguhn that Committee direct Administration to bring the Welcoming and Inclusive Community Policy to a future meeting of Council as presented.

Carried 6-1

(In Favour: Mayor Michaels, Councillor Ostashek, Councillor LaBerge, Councillor Haas, Councillor Race, and Councillor Maguhn).
(Opposed: Councillor Taylor).

5.3. RCMP Retroactive Costs

COW-230411.06

Motion by Councillor LaBerge that Committee direct Administration to bring forward a report on RCMP retroactive costs to the next meeting of Council.

Carried Unanimously

COW-230411.07

Motion by Councillor Ostashek that Committee direct Administration to include reserve repayment options via short term dedicated taxation in the report presented at the next meeting of Council.

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 and 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-230411.08

Motion by Councillor Maguhn that Committee move to Closed Session at 5:40 p.m.

Carried Unanimously

COW-230411.09

Motion by Councillor LaBerge that Committee move out of Closed Session at 6:30 p.m.

Carried Unanimously

8. ADJOURNMENT

8.1. Adjournment

COW-230411.10

Motion by Councillor Ostashek that Committee adjourn the meeting at 6:30 p.m.

Carried Unanimously



Mayor



Chief Administrative Officer