



## TOWN OF HINTON COMMITTEE OF THE WHOLE MEETING MINUTES Tuesday, June 13, 2023

### **COUNCIL PRESENT:**

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

### **COUNCIL ABSENT:**

Trevor Haas

### **STAFF PRESENT:**

Jordan Panasiuk, Chief Administrative Officer,  
Jennifer Davey-Campbell, Executive Assistant,  
Winston Rossouw, Director of Strategic Projects, (via Zoom)  
Debbi Weber, Strategic Projects Facilitator, (via Zoom)  
Alicia Bourbeau, Director of Corporate Services,  
Deborah Juch, Director of Community Services, (via Zoom)  
Maurice de Beaudrap, Director of Protective Services / Fire Chief,  
Trent McLaughlin, Director of Infrastructure and Development Services,  
and Fuchsia Dragon, Legislative & Corporate Initiatives 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 Maguhn called the Meeting to order at 4:01 p.m.

## 2. ADOPTION OF AGENDA

### 2.1. Committee of the Whole Agenda

#### **COW-230613.01**

Motion by Councillor Taylor that Committee adopt the Agenda as amended.

Carried unanimously

## 3. CITIZENS "MINUTE WITH COUNCIL"

### 3.1. Mr. Walter Woodley came to speak with regard to the Public Communication Policy AD 1204 and it's process.

- Councillor Ostashek took the Chair of the Meeting at 4:06 p.m.
- Councillor Maguhn left the Meeting at 4:10 p.m.

## 4. DELEGATIONS AND PRESENTATIONS

### 4.1. RCMP Quarterly Report ending March 31, 2023.

4:06 p.m. - Will proceed with this item following Reports from Administration, 5.1

- Staff Sgt. Fragomeni presented the quarterly report to Council.

## 5. REPORTS FROM ADMINISTRATION

### 5.1. Public Communications Policy AD-1204

#### **COW-230613.02**

Motion by Mayor Michaels Section 4.3.4 b) - to include 2 business days.

WITHDRAWN

#### **COW-230613.03**

Motion by Councillor Taylor that Committee direct Administration to tighten up the time frame for response in the Communication Policy AD 1204.

DEFEATED. 1-5

(In Favour: Councillor Taylor).

(Opposed: Mayor Michaels, Councillor Maguhn, Councillor Ostashek, Councillor LaBerge, and Councillor Race).

#### **COW-230613.04**

Motion by Mayor Michaels that Committee Direct Administration that Policy AD 1204 reflect acknowledgement to be autogenerated that the first interaction with a Town of Hinton employee be three (3) business days and a targeted completion be no more than 15 days.

Carried unanimously

Councillor Maguhn returned to the meeting at 4:35 p.m.

Councillor Maguhn resumed the Chair at 4:36 p.m.

#### **COW-230613.05**

that Committee direct Administration to add to section 4.1.4 to insert the word "initial" - "redirect initial public inquiries".

Carried unanimously

#### **COW-230613.06**

Motion by Mayor Michaels That Committee direct Administration to bring the draft revised Communications Policy AD-1204 to a future meeting of Council as amended.

Carried unanimously

### *Proceeded with Delegations and Presentations 4.1, RCMP Quarterly Report.*

A short break was called at 5:26 p.m. and the Meeting resumed at 5:33 p.m.

### 5.2. Financial Report (January – April 2023) Town of Hinton

#### **COW-230613.07**

Motion by Councillor Ostashek That Committee accept the Financial Report as information.

Carried unanimously

### 5.3. Strategic Projects Team – Council Priorities 2023 Discussion

- A review of the Strategic Projects Teams Priorities for 2023 and chart update.

5.4. Physician Recruitment and Retention

**COW-230613.08**

Motion by Mayor Michaels That Committee refer the request for locum travel costs coverage to the next meeting of Council and to also refer this matter to the Hinton Healthcare Foundation.

Carried unanimously

**COW-230613.09**

Motion by Councillor Taylor That Committee direct Administration to bring back a report on alternatives for supporting the attraction and retention of health care professionals.

Carried unanimously

**6. REPORTING**

6.1. Council Reports

- Boards and Committees of Council
  - Council reported on meetings and events they attended in the community.

6.2. Chief Administrative Officer

- Reporting and Status Report

**7. INFORMATION ITEMS**

7.1 None.

**8. 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.*

8.1. Legal Contract Discussion - Closed per s. 16 & 25 of FOIP

**COW-230613.10**

that Committee move into Closed Session at 6:40 p.m.

8.2. Utility Contract - Close per s. 16 & 24 of FOIP.

**COW-230613.11**

Motion by Councillor Race that Committee move out of Closed Session at 7:59 p.m.

Carried unanimously

**COW-230613.12**

Motion by Councillor Race that Committee extend the Meeting at 8:00 p.m.

Carried unanimously

**COW-230613.13**

that Committee move into Closed Session at 8:01 p.m.

8.3. Land Discussion - Closed per s. 16 of FOIP.

**COW-230613.14**

Motion by Councillor Race that Committee move out of Closed Session at 8:34 p.m.

Carried unanimously

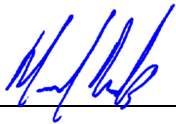
**9. ADJOURNMENT**


9.1. Adjournment

**COW-230613.15**

Motion by Councillor Race that Committee adjourn the meeting at 8:34 p.m.

Carried unanimously

  
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Mayor

  
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Chief Administrative Officer