



TOWN OF HINTON
Standing Committee Meeting
January 27, 2015

PRESENT: Deputy Mayor Stuart Taylor, Mayor Rob Mackin, Councillors Glen Barrow, Marcel Michaels, Ryan Maguhn, Dale Currie, Matthew Young

ABSENT:

SECRETARY: Rhonda West – Legislative & Administrative Services Coordinator

ALSO PRESENT: Mike Schwirtz – Town Manager
Denise Parent - Director of Corporate Services

ORDER

Deputy Mayor Stuart Taylor called the Standing Committee Meeting to order. The time was 4:00 p.m.

ADOPTION OF AGENDA

There was consensus to accept the Standing Committee Meeting Agenda of January 27, 2015.

ACTION ITEMS

Refer to the Standing Committee Meeting Agenda package for [January 27, 2015](#) for detailed background information on these decisions.

Sale of a Portion of 3476KS, Lot P2

There was consensus that the Town engage in sale negotiations with Park Village for the portion of 3476KS, Lot P2 and convert the remainder to road right of way (lane) for the use by all adjacent landowners, residents and businesses alike.

Establishment of a Municipal Planning Commission

There was consensus to accept the report for information.

Proposed Economic Development Initiatives

There was consensus to accept the report for information.

Attendance at FCM Conventions Going Forward

There was consensus that Council send the Mayor and 2 Councillors to the annual FCM Conventions as follows: 2015 Edmonton, 2016 Winnipeg and 2017 Ottawa as determined by random draw by the Mayor.

ADDITIONAL INFORMATION

Urgent Matters from Council

There were no updates.

Town Manager Status Report

Town Manager, Mike Schwirtz, provided an update on the Council Action List.


Initial

Executive Assistant Logistics Information


There were no updates for Council.

ADJOURNMENT

MICHAELS - That Standing Committee Meeting of Council adjourn.

Carried

The time was 5:36 p.m.



Deputy Mayor



Director of Corporate Services