



**TOWN OF HINTON
STANDING COMMITTEE OF COUNCIL
MEETING MINUTES
February 24, 2015**

PRESENT: Mayor Rob Mackin, Deputy Mayor Marcel Michaels, Councillors Dale Currie, Glen Barrow, Stuart Taylor, Matthew Young
ABSENT: Councillor Ryan Maguhn
SECRETARY: Lil Wallace - Executive Assistant
ALSO PRESENT: Mike Schwartz - Town Manager

ORDER

Deputy Mayor Marcel Michaels called the Standing Committee Meeting to order. The time was 4:32 p.m.

ADOPTION OF AGENDA

Mike Schwartz requested an "in camera" item be added to the agenda, with the topic described as Land Matter (FOIP). **There was consensus to accept the Standing Committee Meeting Agenda of February 24, 2015 as amended.**

ACTION AND DISCUSSION ITEMS

Refer to the Standing Committee Meeting Agenda package for [February 24, 2015](#) for detailed background information on these decisions.

There were no action items presented.

ADDITIONAL INFORMATION

Urgent Matters from Council

The Mayor reminded Council that Hinton Victim Services had recently requested a grant of \$650 to assist with the venue costs of the Hinton Centre and Council had provided same. He then informed Council that Hinton Victim Services has now changed the venue to the high school and they are requesting a cash donation of \$650.00.

As Council has some concerns respecting granting the cash donation, the consensus was that the Mayor speak to Hinton Victim Services and obtain further details respecting their request for a \$650.00 cash donation.

The Mayor mentioned that the memorial for former mayor Alex Galbraith will be held at the Royal Canadian Legion on April 1, 2015. He stated there is no formal remembrance policy in place for when past elected officials pass away, but it is important to respect them and council will support the event.

Town Manager Status Report

The Town Manager did not have anything to report at this time.


Initial

Executive Assistant Logistics Information

Upcoming events logistics were discussed.

IN CAMERA

G. BARROW - That Standing Committee move in camera.

Carried

The time was 4:50 p.m.

The Deputy Mayor called for a recess at 5:36 p.m. and Councillor Dale Currie left the meeting to go to his regular job. The meeting reconvened at 5:40 p.m.

G. BARROW - That Standing Committee revert to regular session.

Carried

The time was 5:41 p.m.

There was consensus that Council direct Administration to transfer the following action items to the Council Action Pending List:

- MD-0059
- MD-1042
- MD 1174
- MD 1203

There was consensus that Council direct Administration to remove action item MD-1203 from the Council Action Pending List.

R. MACKIN - That Standing Committee move in camera.

Carried

The time was 6:04 p.m.

S. TAYLOR - That Standing Committee revert to regular session.

Carried

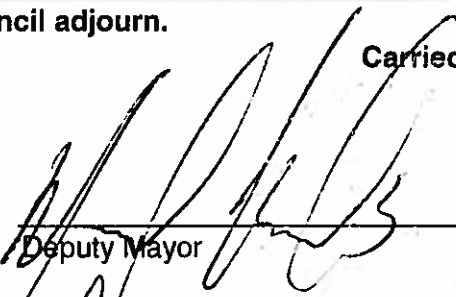
The time was 6:47 p.m.

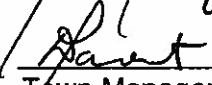
ADJOURNMENT

G. BARROW - That Standing Committee Meeting of Council adjourn.

Carried

The time was 6:48 p.m.



Deputy Mayor


Town Manager

