



**TOWN OF HINTON
STANDING COMMITTEE OF COUNCIL
MEETING MINUTES
November 10, 2015**

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

ABSENT:

SECRETARY: Wendy Anderson – Administrative Assistant

ALSO PRESENT: Mike Schwirtz – Chief Administrative Officer; Denise Parent – Director of Corporate Services; Wendy Jones – Director of Planning & Development

ORDER

Deputy Mayor Ryan Maguhn 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 November 10, 2015 as presented.

DELEGATIONS AND PRESENTATIONS

Lorraine Johnston-Mackay of Hinton Historical Society (HHS) provided a presentation to Council. On behalf of the HHS, she will be requesting that Council provide municipal support to operate as a museum in the total of \$45,000. A formal request will be presented to Council at a future Regular Council meeting.

ACTION AND DISCUSSION ITEMS

Refer to the Standing Committee Meeting Agenda package for [November 10, 2015](#) for detailed background information on these decisions.

ADDITIONAL INFORMATION

Urgent Matters from Council

Council members provided an update.

Chief Administrative Officer Status Report

Chief Administrative Officer Mike Schwirtz presented an update on administrative matters.

Arts Venue

A late handout was provided to Council that provided answers to questions that were received by Councillor Taylor regarding the Arts Venue.

Councillor Dale Currie left the meeting due to a work commitment. The time was 5:05 p.m.

That Council direct Administration to provide some high level operational costs.

Consensus not achieved


Initial

Executive & Legislative Assistant Logistics Information

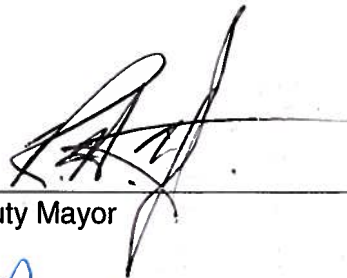
Upcoming events logistics were discussed.

ADJOURNMENT

MICHAELS - That Standing Committee meeting adjourn.

The time was 5:51 p.m.

CARRIED



Deputy Mayor



Director of Corporate Services