



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

PRESENT: Mayor Rob Mackin, Deputy Mayor Ryan Maguhn, Councillors Dale Currie, Stuart Taylor, Marcel Michaels, Matthew Young
ABSENT: Councillor Glen Barrow
SECETARY: Rhonda West - Executive & Legislative Assistant
ALSO PRESENT: Mike Schwirtz – Chief Administrative Officer; Denise Parent – Director of Corporate Services; Laura Howarth – Director of Community & Protective 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 24, 2015 as amended.

ACTION AND DISCUSSION ITEMS

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

Performing Arts Theatre Centre in Hinton (PATCH)

There was consensus to accept the report for information and move the item forward to Regular Council for consideration.

Participatory Budget 2015 Submissions

There was consensus that Council support the proposed Participatory Budget suggestions for voting by the citizens.

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 and the council action pending list.

Executive & Legislative Assistant Logistics Information

Upcoming events logistics were discussed.


Initial

MOVE IN CAMERA

MICHAELS - That Standing Committee Meeting move in camera.

CARRIED

The time was 4:25 p.m.

Councillor Currie left the meeting due to work commitments at 5:08 p.m.

MACKIN – That Standing Committee meeting revert to regular session.

CARRIED

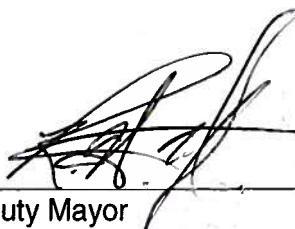
The time was 5:10 p.m.

ADJOURNMENT

MACKIN - That Standing Committee Meeting of Council adjourn.

CARRIED

The time was 5:10 p.m.



Deputy Mayor



Director of Corporate Services