



TOWN OF HINTON

Minutes of the Standing Committee Meeting
held May 24, 2016
Committee Room

Present:

Mayor Rob Mackin, Deputy Mayor Stuart Taylor, Councillors Ryan Maguhn, Marcel Michaels, Matthew Young

Also in Attendance:

Mike Schwartz, Chief Administrative Officer, Wendy Jones, Director of Planning & Development, Laura Howarth, Director of Community Services, Gordie Lee, Director of Infrastructure Services

Refer to the Standing Committee Meeting Agenda package for [May 24, 2016](#) for detailed background information.

ORDER

Deputy Mayor Taylor called the Standing Committee meeting to order. The time was 3:58 p.m.

ADOPTION OF AGENDA

There was consensus that the agenda be adopted as presented.

CITIZENS "MINUTE WITH COUNCIL"

No citizens came before Council.

DELEGATIONS AND PRESENTATIONS

There were no delegations.

ACTION AND DISCUSSION ITEMS

1. Hinton Grant Funding Advisory Committee Recommendations

There was consensus that CGP applicants may apply for operational funding for up to two (2) fiscal years. In the event an applicant receives operational funding for two consecutive years, a two year break will follow.

There was consensus that Council direct the recommendation involving the creation of a Safety Initiative Reserve Fund (SIRF) to come back to Regular Council.

There was consensus that paragraph 1 of draft Policy #078 be changed to 30% or a maximum of \$200,000.

2. Performing Arts Venue Operating Model

There was consensus that Administration move forward with a Town-Owned/Society-Operated model.

3. 211 Regional Coalition Initiative

There was consensus that Council direct Administration to bring the 211 Regional Coalition Initiative forward to Regular Council for review.

Initial

ADDITIONAL INFORMATION

1. Urgent Matters from Council
2. Chief Administrative Officer Status Report
3. Legislative and Executive Assistant Logistics Information

ADJOURNMENT

YOUNG - That the Standing Committee meeting adjourn.

CARRIED

The time was 5:48 p.m.



Deputy Mayor



Chief Administrative Officer