



TOWN OF HINTON
Organizational Meeting of Council
October 18, 2016
Council Chambers

PRESENT: Mayor Rob Mackin, Councillors Glen Barrow, Ryan Maguhn, Marcel Michaels, Albert Ostashek, Stuart Taylor, Matthew Young

ALSO PRESENT: Mike Schwirtz, Chief Administrative Officer; Denise Parent, Director of Corporate Services; Wendy Jones, Director of Planning & Development; Laura Howarth, Director of Community Services; Rhonda West, Legislative & Executive Assistant

CALL TO ORDER

Mayor Mackin called the 2016 Organizational Meeting of council to order at 4:05 p.m.

ADOPTION OF AGENDA

YOUNG - That the Agenda for the Organizational Meeting of Council of October 18, 2016 be adopted as presented.

CARRIED

ACTION ITEMS

Refer to the Organizational Meeting of Council Agenda package for [October 18, 2016](#) for detailed background information on these decisions.

1. Regular Council / Standing Committee Meeting Schedule

MAGUHN - That Council adopts the 2016-2017 Meeting dates as presented in Attachment #1.

CARRIED

2. Annual Organizational Meeting of Council

BARROW - That the 2017 Organizational Meeting of Council be held on Tuesday, October 24, 2017.

CARRIED

3. Council Representation on Boards & Committees

MAGUHN - That Council approves the 2016-2017 Council Representation on Boards & Committees as presented in Attachment #2.

CARRIED

4. Citizen at Large Board & Committee Appointments

Rhonda West announced the results of the ballot voting by council. Citizens at large elected by ballot for appointment to Town boards and committee are as follows:

Community Engagement & Advisory Committee

Based on the results of Council ballot voting: Garth Griffiths, Donald Harrison, Doug Heine, Fiona Murray-Galbraith, JoAnn Race, Kathy Rees, Jan Vossbotn are appointed to the

Initial

Community Engagement & Advisory Committee for two-year terms to the 2018 Organizational Meeting of Council.

Town of Hinton Library Board

Based on the results of Council ballot voting Hank Smit is appointed to the Town of Hinton Library Board for a two-year term to the 2018 Organizational Meeting of Council.

Hinton Grant Funding Advisory Committee

Based on the results of Council ballot voting Trevor Haas is appointed to the Hinton Grant Funding Advisory Committee for the 2017 Intake Sessions under the Community Grant Program.

Mary Reimer Park Society

Based on the results of Council ballot voting Beven Bentley is appointed to the Mary Reimer Park Society for a two-year term to the 2018 Organizational Meeting of Council.

BARROW - That 3 members from CEAC and 1 member from the Town of Hinton Library Board be appointed to the Hinton Grant Funding Advisory Committee for the 2017 Intake Sessions under the Community Grant Program.

ADJOURNMENT


YOUNG - That the Organizational Meeting of Council adjourn.

CARRIED

The time was 4:17 p.m.



Mayor



Director of Corporate Services

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