



## TOWN OF HINTON

Minutes of the Special Meeting of Council  
held October 25, 2016  
in Council Chambers

### **Present:**

Mayor Rob Mackin, Councillors Glen Barrow, Marcel Michaels, Albert Ostashek, Stuart Taylor, Matthew Young

### **Also in Attendance:**

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

***Refer to the Special Meeting of Council Agenda package for October 25, 2016 for detailed background information.***

### **ORDER**

Mayor Rob Mackin called the Special Meeting to order. The time was 4:00 p.m.

### **ADOPTION OF AGENDA**

**BARROW - That the agenda be adopted as presented.**

**CARRIED**

### **DELEGATIONS AND PRESENTATIONS**

#### **Hinton Golfing Society (HGS)**

Board of Director members Ritchard Laboucane and Greig Burnie, with Brent Greffard and Jessica Hearsey, spoke to Council with respect to Council supporting the HGS request to secure a loan for \$75,000 and explore restructuring options to ensure the long-term viability of the golf course. A handout was provided to Council and Administration (attached to minutes).

### **ACTION ITEMS**

#### 1. Hinton Golf Course

**YOUNG - That Council support the request from the Hinton Golfing Society to secure a loan of up to a maximum of \$75,000 and directs Administration to explore with the Hinton Golfing Society restructuring options to ensure the long term viability of the golf course. The conditions include: the Town must have at least two members on the board of directors including one from Council and one from Administration, undertake an independent business review of the golf course operation to ensure long term viability. This includes an overview of the financial statements and possible restructuring of the operation. Once the review is completed, the Town will assess the options before considering any further requests to consolidate the outstanding accounts.**

**CARRIED**

**ADJOURNMENT**

**YOUNG - That the Special Meeting of Council adjourn.**

**CARRIED**

The time was 4:55 p.m.



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Mayor



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Chief Administrative Officer