



TOWN OF HINTON

Minutes of the Standing Committee Meeting
held February 14, 2017
Committee Room

Present:

Mayor Rob Mackin, Councillors Marcel Michaels, Albert Ostashek, Stuart Taylor

Also in Attendance:

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

Refer to the Standing Committee Meeting Agenda package for [February 14, 2017](#) for detailed background information.

ORDER

Deputy Mayor Michaels called the Standing Committee meeting to order. The time was 4:02 p.m.

ADOPTION OF AGENDA

There was consensus that the agenda be adopted as presented.

CITIZENS "MINUTE WITH COUNCIL"

Don Harrison spoke to Council regarding the Overhead Crosswalk Lights agenda item. He questioned whether additional options have been considered, ie. a three way stop.

ACTION AND DISCUSSION ITEMS

1. Overhead Crosswalk Lights – MacLeod Avenue

There was consensus to Overhead Crosswalk Lights – MacLeod Avenue be brought forward to the February 21, 2017 Regular Council.

ADDITIONAL INFORMATION

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

MOVE IN CAMERA

OSTASHEK - That the Standing Committee meeting move in camera.

CARRIED

The time was 4:18 p.m.

OSTASHEK - That Standing Committee meeting revert to regular session.

CARRIED

The time was 4:55 p.m.


Initial

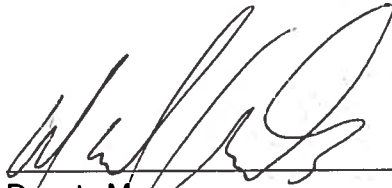
There was consensus from Council to direct Administration to bring back to Regular Council an amended Town of Hinton Library Board bylaw that includes “up to two (2) Councillors as Board members”.

ADJOURNMENT

OSTASHEK- That the Standing Committee meeting adjourn.

The time was 5:03 p.m.

CARRIED



Deputy Mayor

Director of Corporate Services