



TOWN OF HINTON

Minutes of the Standing Committee Meeting
held August 8, 2017
Committee Room

Present:

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

Absent:

Councillor Glen Barrow

Also in Attendance:

Laura Howarth, Interim Chief Administrative Officer, Denise Parent, Director of Corporate Services, Wendy Jones, Director of Planning & Development, Jenna Altrogge, Legislative & Administrative Assistant, Wendy Anderson, Executive Assistant

Refer to the Standing Committee Meeting Agenda package for [August 8, 2017](#) for detailed background information.

ORDER

Deputy Mayor Michaels called the Standing Committee meeting to order. The time was 4:00 p.m.

ADOPTION OF AGENDA

**OSTASHEK - That the Standing Committee Meeting Agenda of August 8, 2017 be amended:
IN CAMERA – Contract (FOIP)**

CONSENSUS ACHIEVED

CITIZENS "MINUTE WITH COUNCIL"

No citizens wished to speak with Council.

ACTION AND DISCUSSION ITEMS

1. Habitat for Humanity: Funding for Proposed Hinton Development

MACKIN - That Council provide \$400,000 from the Housing Fund to Habitat for Humanity to develop 8 units as well the Town will provide Town owned land at a contribution valued of up to \$190,000 for said development.

Consensus Achieved

2. Council Procedural Bylaw #1060-5 Review

MAGUHN - That Council direct Administration to remove Section 12(8) of the Council Procedural Bylaw at a Regular Council meeting.

Consensus Achieved


Initial

3. 2017 Council Remuneration Review

TAYLOR - That Council direct Administration to bring the 2017 Council Remuneration Review that supports Option B to the next Regular Council meeting.

Consensus Achieved

4. Budget 2017 Mid-Year Update & Budget 2018

An update was provided as information.

ADDITIONAL INFORMATION

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

MOVE IN CAMERA

TAYLOR - That the Standing Committee meeting move in camera.

CARRIED

The time was 5:25 p.m.

MAGUHN – That the meeting be extended beyond three hours.

CARRIED

The time was 7:00 p.m.

YOUNG - That Standing Committee meeting revert to regular session.

CARRIED


The time was 7:02 p.m.

ADJOURNMENT

MACKIN - That the Standing Committee meeting adjourn.

CARRIED

The time was 7:03 p.m.



Deputy Mayor



Director of Corporate Services