



TOWN OF HINTON

Minutes of the Special Meeting of Council
Held November 29, 2017
in the Committee Room

Present:

Mayor Marcel Michaels, Councillors Trevor Haas, Ryan Maguhn, Dewly Nelson, Albert Ostashek, JoAnn Race, Tyler Waugh

Also in Attendance:

Stephane Labonne, Chief Administrative Officer, Laura Howarth, Director of Community Services, Denise Parent, Director of Corporate Services, Wendy Jones, Director of Planning & Development, Gordie Lee, Director of Infrastructure Services

ORDER

Deputy Mayor Ryan Maguhn called the Special Meeting of Council to order. The time was 5:00 p.m.

ADOPTION OF AGENDA

There was consensus that the agenda be adopted as presented.

Consensus Achieved

ACTION ITEMS

2018 Operating and Capital Budget

Administration presented an overview of the 2018 Operating and Capital Budget. Council asked a number of questions.

Deputy Mayor Maguhn left the meeting due to a commitment. Councillor Ostashek assumed the role of Chair. The time was 5:55 p.m.

MOVE IN CAMERA

Present:

Mayor Marcel Michaels, Councillors Trevor Haas, Ryan Maguhn, Dewly Nelson, Albert Ostashek, JoAnn Race, Tyler Waugh

Also in Attendance:

Stephane Labonne, Chief Administrative Officer, Laura Howarth, Director of Community Services, Denise Parent, Director of Corporate Services, Wendy Jones, Director of Planning & Development, Gordie Lee, Director of Infrastructure Services

There was consensus that Council proceed to In Camera to discuss Item Number 1:
Administrative Briefing (Freedom of Information & Protection of Privacy Act RSA 2000, Chapter F-25, Sections 16, 21, 23, 24, 25)

CARRIED


Initial

The time was 6:21 p.m.

Deputy Mayor Maguhn returned to the meeting. The time was 7:00 p.m.

There was consensus that Council move out of In Camera.

CARRIED

The time was 8:13 p.m.

There was consensus that the 2018 Operating and Capital Budget be accepted as information.

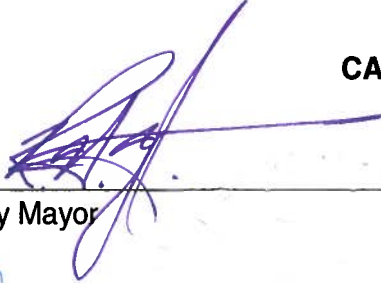
Consensus Achieved

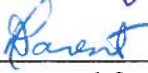
ADJOURNMENT


MICHAELS - That the Regular Meeting of Council adjourn.

CARRIED

The time was 8:16 p.m.



Deputy Mayor

Director of Corporate Services
Initial