



TOWN OF HINTON

Minutes of the Standing Committee Meeting
Held April 9, 2019
Committee Room

Present:

Mayor Marcel Michaels, Councillors Trevor Haas, Dewly Nelson, Albert Ostashek, JoAnn Race

Absent:

Councillor Ryan Maguhn, Tyler Waugh

Administration in Attendance:

Martin Taylor, Chief Administrative Officer, Carla Fox, Director of Corporate Services, Hans van Klaveren, Interim Director of Community Services, Emily Olsen, Communications & Strategic Advisor, Diana Daley-Beckford, Interim Director of Community Services, Lorraine Walker, Planner, Jace Rush, Interim Director of Infrastructure Services, Todd Martens, Protective Services Manager, Wendy Anderson, Executive Assistant

Refer to the Standing Committee Meeting Agenda package for [April 9, 2019](#) for detailed background information.

ORDER

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

ADOPTION OF AGENDA

MICHAELS - That the Standing Committee Meeting Agenda of March 12, 2019 be accepted as amended.

- Add In Camera item – WYRMA update

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

No citizens wished to speak with Council.

ACTION AND DISCUSSION ITEMS

1. Intermunicipal Development Plan (IDP)

MICHAELS - That Council direct Administration to bring the IDP to the April 16, 2019 Regular Council meeting for first reading.

Consensus Achieved 5-0

Initial

ADDITIONAL INFORMATION

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

IN CAMERA

OSTASHEK - That the Standing Committee Meeting of Council move In Camera.

Carried Unanimously

The time was 4:10 p.m. L. Walker, D. Daley-Beckford, and E. Olsen left the meeting.

A short break was called at 5:34 p.m. and the meeting resumed at 5:42 p.m. T. Martens and W. Anderson left the meeting.

MICHAELS - That the Standing Committee Meeting of Council move out of In Camera. The time was 6:22 p.m.


Carried Unanimously

ADJOURNMENT

NELSON - That the Standing Committee meeting adjourn.

Carried Unanimously

The time was 6:23 p.m.



Deputy Mayor



Director of Corporate Services