



TOWN OF HINTON

Minutes of the Special Meeting of Council
Held November 16, 2019
in Committee Room

Present:

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

Administration in Attendance:

Martin Taylor, Chief Administrative Officer, Carla Fox, Director of Corporate Services, Emily Olsen, Strategic Services Manager, Hans van Klaveren, Acting Director of Community Services, Emdad Haque, Director of Infrastructure Services, Heather Waye, Project Lead, Mindi Petkau, Planning Technologist, Nikiea Hope, Human Resources Manager, Todd Martens, Protective Services Manager, Lorraine Walker, Planning and Development Manager, Diana Daley-Beckford, Engineering and Capital Project Manager.

ORDER

Mayor Marcel Michaels called the Special Meeting of Council to order at 9:00 a.m.

ADOPTION OF AGENDA

NELSON – That the agenda be adopted as presented.

Carried Unanimously

NELSON – That Council be provided all Town of Hinton policies referenced in the Service Area Dashboard 2020 Budget document by November 30, 2019.

Carried Unanimously

WELCOME & REGIONAL OVERVIEW

CAO Martin Taylor welcomed Council to the Department Presentations Special Meeting of Council and provided a regional overview.

LEVEL OF SERVICE INTRODUCTION

Heather Waye and Mindi Petkau provided an introduction to Council.

DEPARTMENT PRESENTATIONS

Department presentations were provided to Council for each department.

E. Haque left the meeting at 10:00 a.m.

A short break was called at 10:26 a.m. with the meeting resuming at 10:48 a.m.

A break for lunch was called at 11:50 a.m. with the meeting resuming at 12:40 p.m.

A short break was called at 1:30 p.m. with the meeting resuming at 1:47 p.m.

ADDITIONAL QUESTION PERIOD

Administration provided answers to Council's questions.

ADJOURNMENT

WAUGH - That the Special Meeting of Council adjourn at 2:32 p.m.

Carried Unanimously



Mayor



Legislative Clerk