



TOWN OF HINTON

Minutes of the Special Meeting of Council
Held December 12, 2019
in Committee Room

Present:

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

Administration in Attendance:

Emily Olsen, Acting Chief Administrative Officer

ORDER

Mayor Marcel Michaels called the Special Meeting of Council to order at 5:01 p.m.

MAGUHN – That the appointment and employment of the Chief Administrative Officer, Martin Taylor, with the Town of Hinton, be terminated effective December 12, 2019 without cause, for a change in leadership.

Carried Unanimously

IN CAMERA

OSTASHEK - That the Standing Committee Meeting of Council move In Camera at 5:02 p.m.

Carried Unanimously

MAGUHN - That the Standing Committee Meeting of Council move out of In Camera at 5:04 p.m.

Carried Unanimously

WAUGH – That the Chief Administrative Officer, Martin Taylor, be paid severance pay according to his employment contract with the Town of Hinton and in accordance with legal advice.

Carried Unanimously

ADJOURNMENT

RACE - That the Special Meeting of Council adjourn at 5:05 p.m.

Carried Unanimously



Mayor



Acting Chief Administrative Officer