



## TOWN OF HINTON

Minutes of the Standing Committee Meeting  
Held January 14, 2020  
Committee Room

### **Present:**

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

### **Administration in Attendance:**

Emily Olsen, Interim Chief Administrative Officer, Laura Howarth, Director of Community Services, Peter Vana, Director of Development Services, Emdad Haque, Director of Infrastructure Services, Todd Martens, Protective Services Manager, Hans van Klaveren, Parks, Recreation & Culture Manager, Terri Williams, Legislative Clerk, Wendy Anderson, Executive Assistant

### **Also Present:**

Kristen Chambers, Evergreens Foundation, Greg Hall, Hall-E-Wood Construction

***Refer to the Standing Committee Meeting Agenda package for [January 14, 2020](#) for detailed background information.***

## **ORDER**

Deputy Mayor Tyler Waugh called the Standing Committee meeting to order at 4:00 p.m.

## **ADOPTION OF AGENDA**

**NELSON - That the Standing Committee Meeting Agenda of January 14, 2020 be accepted as amended.**

**Add In Camera Item – CAO Recruitment**

**Carried Unanimously**

## **CITIZENS "MINUTE WITH COUNCIL"**

No citizens wished to speak with Council.

## **ACTION ITEMS**

1. Beaver Boardwalk Committee Terms of Reference

**MAGUHN - That Committee recommend Council approve the amended Beaver Boardwalk Committee Terms of Reference as presented.**

**Consensus Achieved 7-0**

2. Procedure Bylaw Review Committee

**NELSON - Committee direct Administration to broaden the mandate of the Procedural Bylaw Review Committee to allow for reviews of other existing and new bylaws and policies.**

**Defeated 3-4**

**For: Maguhn, Michaels, Nelson**

**Against: Waugh, Ostashek, Race, Haas**

**RACE - Committee recommends Council give three readings to Bylaw # 1141, to establish the Procedure Bylaw Review Committee.**

**Consensus Achieved 7-0**

**MAGUHN - Committee recommends Council approve the Terms of Reference for the Procedure Bylaw Review Committee.**

**Consensus Achieved 7-0**

## **DELEGATIONS AND PRESENTATIONS**

1. Pine Valley Construction Update

Kristen Chambers, CAO of Evergreens Foundation, provided Council with an update on the Pine Valley construction. A short video was provided on the proposed complex.

## **ADDITIONAL INFORMATION**

1. Urgent Matters from Council
2. Interim Chief Administrative Officer Status Report
3. Legislative Services Update
4. Executive Assistant Logistics Information

## **IN CAMERA**

**MAGUHN - That the Standing Committee Meeting of Council move In Camera at 5:10 p.m.**

**Carried Unanimously**

H. van Klaveren, E. Haque, T. Williams and W. Anderson left the meeting; K. Chambers and G. Hall joined the meeting.

C. Chambers and G. Hall left the meeting at 5:55 p.m.

E. Olsen, L. Howarth, P. Vana, T. Martens and Councillor Maguhn left the meeting at 6:21 p.m.

**NELSON - That the Standing Committee Meeting of Council move out of In Camera at 7:13 p.m.  
Carried Unanimously**

**MICHAELS - That Committee direct the CAO Recruitment Committee to bring back a report outlining additional CAO recruitment options before the CAO Recruitment Committee makes any more decisions.**

**Consensus Achieved 5-1  
For: Michaels, Ostashek, Waugh, Haas, Race  
Against: Nelson**

## **ADJOURNMENT**

**MICHAELS - That the Standing Committee meeting adjourn at 7:49 p.m.  
Carried Unanimously**



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Deputy Mayor



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Legislative Clerk

