



TOWN OF HINTON

Minutes of the Special Meeting of Council
Held July 9, 2020
in Committee Room

Present:

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

By Zoom:

Councillor Ryan Maguhn

Also Present:

Tricia Mullen, Optimum Talent

ORDER

Mayor Marcel Michaels called the Special Meeting of Council to order at 1:24 p.m.

ADOPTION OF AGENDA

NELSON – That the agenda be adopted as presented.

Carried Unanimously

IN CAMERA

NELSON – That Council go In Camera at 1:25 p.m.

Carried Unanimously

HAAS – That Council come out of In Camera at 6:17 p.m.

Carried Unanimously

RACE - That council direct HR to draft an offer letter for approval by Council pending satisfactory completion of reference and background checks for preferred candidate.

Carried 6-1

For: Haas, Waugh, Maguhn, Michaels, Ostashek, Race

Against: Nelson

ADJOURNMENT

RACE - That the Special Meeting of Council adjourn at 6:18 p.m.

Carried Unanimously



Mayor



Legislative Clerk