



## TOWN OF HINTON

Minutes of the Standing Committee Meeting  
Held October 13, 2020  
Committee Room

**Present:**

Mayor Marcel Michaels, Councillors Trevor Haas, Ryan Maguhn, Dewly Nelson, Tyler Waugh

**Absent:**

Councillors Albert Ostashek, JoAnn Race,

**Administration in Attendance:**

Emily Olsen, Chief Administrative Officer, Heather Waye, Interim Strategic Services Manager, Wendy Anderson, Executive Assistant

**Administration in Attendance by Zoom:**

Laura Howarth, Director of Community Services, Peter Vana, Director of Development Services, Emdad Haque, Director of Infrastructure Services, Josh Yaworski, Communications Coordinator

**Refer to the Standing Committee Meeting Agenda package for [October 13, 2020](#) for detailed background information.**

### ORDER

Councillor Ryan Maguhn called the Standing Committee meeting to order at 4:00 p.m.

### ADOPTION OF AGENDA

**NELSON – That the Standing Committee Meeting Agenda of October 13, 2020 be accepted as presented.**

**Carried Unanimously**

### CITIZENS “MINUTE WITH COUNCIL”

No citizens wished to speak with Council.

### ACTION ITEMS

1. Alternative Options for Town Hall Budget Consultation

**MICHAELS - That Council direct Administration to carry out Option 1: Simplified Town Hall in November of 2020.**

**Consensus Achieved 5-0**

**MICHAELS - That Council direct Administration to prepare a report detailing recommendations on Options 2 and 3 in preparation for a future Town Hall and other organizational engagement events before end of Quarter 2, 2021.**

**NELSON - That the above direction is postponed until after the simplified Town Hall meeting.  
Consensus Achieved 5-0**

J. Yaworski left the meeting at 4:09 p.m.

2. Hinton Grant Funding Advisory Committee 2020/2021

**HAAS - That Committee direct Administration to bring forward a list of candidates for the Hinton Grant Funding Advisory Committee to the October 20, 2020 Organizational Meeting, and that the Committee's one-year term be inclusive of advising Council on the awarding the 2020 Fall intake of the Community Grant.**

**Consensus Achieved 5-0**

3. Partners for Climate Protection (PCP) Program Reporting

**WAUGH - That Committee receive the Partners for Climate Protection (PCP) Program Report for information.**

**Consensus Achieved 5-0**

**NELSON - That Committee direct Administration to engage with the Community Engagement Advisory Committee (CEAC) to recommend emission reduction targets to Council as part of milestone 2 of the Partners for Climate Protection Program.**

**Consensus Achieved 5-0**

#### **ADDITIONAL INFORMATION**

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

#### **ADJOURNMENT**

**MICHAELS - That the Standing Committee meeting adjourn at 4:37 p.m.**

**Carried Unanimously**

  
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Deputy Mayor

  
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Legislative Clerk