



TOWN OF HINTON
Organizational Meeting of Council
October 20, 2020
Committee Room

Present:

Mayor Marcel Michaels, Councillors Trevor Haas, Dewy Nelson, Albert Ostashek, JoAnn Race, Tyler Waugh

Absent:

Councillor Ryan Maguhn

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

Administration in Attendance by Zoom:

Carla Fox, Director of Corporate Services, Laura Howarth, Director of Community Services; Emdad Haque, Director of Infrastructure Services, Peter Vana, Director of Development Services, Todd Martens, Protective Services Manager, Hans van Klaveren, Parks, Recreation & Culture Manager

ORDER

Mayor Michaels called the 2020 Organizational Meeting of council to order at 4:00 p.m.

ADOPTION OF AGENDA

HAAS - That the Agenda for the Organizational Meeting of Council for October 20, 2020 be adopted as presented.

Carried Unanimously

IN CAMERA

RACE - That the Organizational Meeting of Council move In Camera at 4:01 p.m.

Carried Unanimously

RACE - That the Organizational Meeting of Council move out of In Camera at 4:04 p.m.

Carried Unanimously

ACTION ITEMS

Refer to the Organizational Meeting of Council Agenda package for [October 20, 2020](#) for detailed background information on these decisions.

1. 2020 – 2021 Organizational Meeting
2020 – 2021 Council Meeting Schedule

That Council approve the 2020-2021 Council Meeting Schedule, Option 1.

Defeated 3-3
For: Nelson, Ostashek, Waugh
Against: Haas, Michaels, Race

RACE - That Council approve the 2020-2021 Council Meeting Schedule, Option 2.

Carried 5-1
For: Haas, Waugh, Michaels, Ostashek, Race
Against: Nelson

NELSON - That Council direct Administration to bring back the Council Procedural Bylaw to reflect specific guidelines around Special Meetings of Council to address the reduction in Regular Meetings of Council.

Defeated 1-5
For: Nelson
Against: Haas, Waugh, Michaels, Ostashek, Race

RACE - That Council direct the Council Procedural Bylaw Committee to bring the Council Procedural Bylaw to reflect specific guidelines around Special, Regular and Standing Committee Meetings to a Standing Committee meeting and a brief overview of the current status of the Council Procedural Bylaw review.

Nelson: that the motion be split

RACE - That Council direct the Council Procedural Bylaw Committee to bring the Council Procedural Bylaw to reflect specific guidelines around Special Meetings and adding Regular and Standing Committee Meetings to a Standing Committee meeting before March 31, 2021.

Carried Unanimously

RACE - That the Council Procedural Bylaw Committee provide a brief overview of the current status of the Council Procedural Bylaw.

Defeated 1-5
For: Race
Against: Haas, Waugh, Michaels, Ostashek, Nelson

NELSON - That Council direct the Council Procedural Bylaw Update Committee to bring back a complete draft bylaw no later than March 31, 2021.

Carried 6-0

A short break was called at 4:59 p.m., the meeting resumed at 5:04 p.m.

2020 – 2021 Councillor Board and Committee Appointments

OSTASHEK - That Council approve the 2020-2021 Councillor Boards and Committee Appointments.

Carried Unanimously

Public Members Boards and Committees Appointments

NELSON - That Jace Rush, Donna Christensen, Jailin Bertolin, Ross Risvold, and Mir Muhtadi Faiaz be appointed to the Community Engagement & Advisory Committee for a two-year term to the 2022 Organizational Meeting.

Carried Unanimously

HAAS - That Jessica Hearsey and Shirley Caputo be appointed to the Hinton Grant Funding Advisory Committee for a one-year term to the 2021 Organizational Meeting.

Carried Unanimously

RACE - That Amanda Yaworski and Hendrik Smit be appointed to the Hinton Municipal Library Board for a three-year term to the 2023 Organizational Meeting.

Carried Unanimously

NELSON - That Emmett Crespeigne, Ethan Jahnke, Kadence Rogiani, Liam Baxter, Lila Underwood and Mavric Cortes be appointed to Hinton Youth Advisory Council for a one-year term.

Carried Unanimously

OSTASHEK - That Council direct Administration to re-advertise directly with the schools to seek an additional 2 students for the Hinton Youth Advisory Council.

Carried Unanimously

OSTASHEK - That an additional member be added to the Hinton Grant Funding Advisory Committee from either the Youth Advisory Council, the Community Engagement & Advisory Committee, or the Hinton Municipal Library Board.

Carried Unanimously

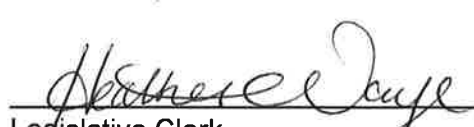
ADJOURNMENT

NELSON - That the Organizational Meeting of Council adjourn at 5:55 p.m.

Carried Unanimously



Mayor



Legislative Clerk