



## TOWN OF HINTON

Minutes of the Standing Committee Meeting  
Held March 9, 2021  
Committee Room

### **Present by Zoom:**

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

### **Administration in Attendance:**

Emily Olsen, Chief Administrative Officer, Wendy Anderson, Executive Assistant

### **Administration in Attendance by Zoom:**

Dale Woloszyn, Interim Director of Infrastructure Services, Heather Waye, Strategic Services Manager, Winston Rossouw, Interim Manager of Engineering & Development Services, Sandra Rendle, Legislative Services Coordinator

***Refer to the Standing Committee Meeting Agenda package for March 9, 2021 for detailed background information.***

### **ORDER**

Deputy Mayor Albert Ostashek called the Standing Committee meeting to order at 4:01 p.m.

### **ADOPTION OF AGENDA**

**MAGUHN – That the Standing Committee Meeting Agenda of March 9, 2021 be accepted as amended.**

- **Closed Session – reverse the order of the two items.**

**Carried Unanimously**

### **CITIZENS “MINUTE WITH COUNCIL”**

No citizens wished to speak with Council.

### **ACTION ITEMS**

1. Options for Future Town Hall and Engagement Events

**MAGUHN - That Committee direct Administration to bring the Future Town Hall Options report to the April 6, 2021 Regular Council Meeting for approval of Option 1 for future virtual Town Halls and other online organizational engagement events.**

**Carried Unanimously**

## INFORMATION ITEMS

### 1. Greenhouse Training Building

**HAAS - That Committee accepts the Greenhouse Training Building report for information.**

**Carried Unanimously**

## REPORTING

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

## CLOSED SESSION

**HAAS – That the Standing Committee of Council move to Closed Session at 4:19 p.m.**

**Carried Unanimously**

D. Woloszyn, H. Waye, S. Rendle and W. Anderson left the meeting.

E. Olsen left the meeting at 4:55 p.m.

**MICHAELS – That the Regular Meeting of Council move out of Closed Session at 5:32 p.m.**

**Carried Unanimously**

## ADJOURNMENT

**HAAS - That the Standing Committee meeting adjourn at 5:36 p.m.**

**Carried Unanimously**

  
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Deputy Mayor

  
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Legislative Services Coordinator