



TOWN OF HINTON

Minutes of the Special Meeting
Held August 9, 2021
Committee Room

Present:

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

Absent:

Councillor JoAnn Race

Administration in Attendance:

Emily Olsen, Chief Administrative Officer

Administration in Attendance by Zoom:

Kelsey Becker Brooks, Partner, RMRF LLP

Refer to the Special Meeting Agenda package for [August 9, 2021](#) for detailed background information.

ORDER

Mayor Marcel Michaels called the Special Meeting to order at 4:02 p.m.

ADOPTION OF AGENDA

HAAS – That the Special Meeting Agenda of April 27, 2021 be accepted as presented.

**Carried 5-1
Against: Nelson**

NELSON – That the Closed Session – Council Code of Conduct Complaint and Action Item - Appointment of Investigator be postponed to a date no later than the end of August.

**Defeated 1-5
For: Nelson**

CLOSED SESSION

HAAS – That the Special Meeting of Council move to Closed Session at 4:21 p.m.

Carried Unanimously

E. Olsen left the meeting at 4:21 p.m.

MAGUHN – That the Special Meeting of Council move out of Closed Session at 4:37 p.m.

Carried Unanimously

HAAS – Moved that Council proceed with a formal Code of Conduct Investigation as discussed Closed Session.

Carried Unanimously

E. Olsen joined the meeting at 4:37 p.m.

MAGHUN – That the Special Meeting of Council move to Closed Session at 4:47 p.m.

**Carried 5-1
Against: Nelson**

E. Olsen left the meeting at 4:47 p.m.

MICHAELS – That the Special Meeting of Council move out of Closed Session at 5:26 p.m.

Carried Unanimously

E. Olsen joined the meeting at 5:26 p.m.

ACTION ITEMS

1. Appointment of Investigator

OSTASHEK - That Council appoint Sage Analytics to investigate the formal Council Code of Conduct investigation to a maximum of \$10,000.

**Carried 5-1
Against: Nelson**

ADJOURNMENT

MAGUHN - That the Special Meeting adjourn at 5:30 p.m.

Carried Unanimously



Mayor



Legislative Services Coordinator