



TOWN OF HINTON

Minutes of the Special Meeting
Held September 10, 2021
Committee Room

Present:

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

Administration in Attendance:

Laura Howarth, Acting Chief Administrative Officer, Sandra Rendle, Legislative Services Coordinator

Refer to the Special Meeting Agenda package for [September 10, 2021](#) for detailed background information.

ORDER

Mayor Michaels provided a statement:

The Town of Hinton respectfully acknowledges that it is located on Treaty 6 Territory and Métis Nation Region No. 4. These are the traditional territories and ancestral lands of Indigenous Peoples including the Plains Cree First Nations, Aseniwuche Winewak Rocky Mountain First Nations, Stoney, Tsuu T'ina, Nakota, Denesuline, Saulteaux, Mountain Métis, Michif, and many other communities that continue to enrich the land on which the Town of Hinton was established.

With this sentiment,

Mayor Marcel Michaels called the Special Meeting of Council to order at 4:35 p.m.

ADOPTION OF AGENDA

HAAS– That the Special Meeting Agenda of September 10, 2021 be adopted as presented.
Carried Unanimously

ACTION ITEMS

1. Appointment of Interim Chief Administrative Officer

OSATASHEK - That Council appoint Laura Howarth as Interim Chief Administrative Officer effective September 11, 2021 to October 5, 2021 inclusive.

Carried Unanimously

NELSON - That Council add the Interim Chief Administrative Officer as a discussion item to the September 14, 2021 Standing Committee Meeting.

OSTASHEK - Motion to table the above motion to later in the meeting.

Carried Unanimously

MAGUHN - That Council move into closed session for Interim Chief Administrative Officer discussion as per Section (24) of FOIP at 4:45 p.m.

Carried 6-1

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

Against: Nelson

MAGUHN - That Council move out of Closed Session at 6:00 p.m.

Carried Unanimously

Mayor Michael reconvened the meeting at 6:01 p.m.

MAGUHN - Moved that Council direct the Mayor to proceed as discussed in Closed Session.

Carried Unanimously

NELSON - Moved to raise the tabled Motion from the table.

Carried Unanimously

NELSON - That Council add the Interim Chief Administrative Officer as a discussion item to the September 14, 2021 Standing Committee Meeting.

Carried Unanimously


ADJOURNMENT

NELSON - That the Special Meeting adjourn at 6:07 p.m.

Carried Unanimously



Mayor



Legislative Services Coordinator