



TOWN OF HINTON

Minutes of the Committee of the Whole Meeting
Held December 14, 2021 @ 4:00 p.m.
Committee Room

Present:

Mayor Marcel Michaels, Councillors Trevor Haas, Brian LaBerge, Ryan Maguhn, Albert Ostashek, JoAnn Race, Stuart Taylor

Present by Zoom:

Councillor Ryan Maguhn

Administration in Attendance:

Laura Howarth, Interim Chief Administrative Officer, Sandra Rendle, Legislative Services Coordinator and Jen Davey-Campbell, Executive Assistant

Administration in Attendance by Zoom:

Hans van Klaveren, Acting Director of Community Services, Carla Fox, Director of Corporate Services, Maurice de Beudrap, Director of Protective Services/Fire Chief, Winston Rossouw, Development and Infrastructure Services Director, Debbi Weber, Engineering and Development Manager, Alexa Wade, Communications Assistant, Scott Kovatch, Economic Development Officer.

Refer to the Committee of the Whole Meeting Agenda package for [December 14, 2021](#) for detailed background information.

ORDER

Deputy Mayor Ostashek 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,

Deputy Mayor Ostashek called the Committee of the Whole meeting to order at 4:04 p.m.

ADOPTION OF AGENDA

LABERGE - That the Committee of the Whole Meeting Agenda of December 14, 2021, be accepted as amended.

- Move "Closed Session" after "Reporting".

Carried Unanimously

CITIZENS "MINUTE WITH COUNCIL"

Dennis Hellum – concerns about the right of way behind his property.

DELEGATIONS AND PRESENTATIONS

1. Foothills Recreation Management Association
2. Performing Arts Society of Hinton
3. Hinton Disc Golf Association
4. Hinton Mountain Bike Association
5. Hinton and District Chamber of Commerce
6. Hinton Golfing Society
7. Hinton Historical Society

Council broke at 6:21 p.m.; Resumed at 6:26 p.m.

DELEGATIONS AND PRESENTATIONS CON'T

1. Pine Valley Expansion Fundraising Team Donation Request – Brad Bancroft

BOARDS AND COMMITTEES OF COUNCIL REPORTING

None.

ACTION ITEMS

1. British Columbia Wildfire Deployment Revenue

HAAS - That Committee recommend Administration bring forward a Request for Decision to transfer of the 2021 unbudgeted revenues, generated by the Fire Rescue Service Branch related to the British Columbia Wildfire deployment, to the Fire Equipment Reserve, to the December 21, 2021, Regular Council Meeting for decision.

Carried Unanimously

DISCUSSION ITEMS

1. Whistle Blower Policy

HAAS - That Committee direct Administration bring forward a draft Whistle Blower Policy before the end of February 2023.

MICHAELS – Friendly Amendment – Change February to May 2023.

HAAS - That Committee direct Administration bring forward a draft Whistle Blower Policy before the end of May 2023.

Carried 6-1

**For: Ostashek, Michaels, Taylor, LaBerge, Maguhn, Haas
Against: Race**

INFORMATION ITEMS

None.

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

1. Hinton Golf Course Memorandum of Understanding – Closed per Section 16 of FOIP
2. Personnel, CAO Update – Closed per Section 17 of FOIP

**MICHAELS - That the Committee of the Whole Meeting move to Closed Session at 7:44 p.m.
Carried Unanimously**

M. de Beudrap, H. van Klaveren, C. Fox, J. Davey-Campbell, S. Rendle and A. Wade left the meeting at 7:44 p.m.

**HAAS - That the Committee of the Whole Meeting move out of Closed Session at 8:00 p.m.
Carried Unanimously**

**MICHAELS - The Committee extend the Committee of the Whole Meeting past 8:00 p.m.
Carried Unanimously**

**HAAS - That the Committee of the Whole Meeting move to Closed Session at 8:00 p.m.
Carried Unanimously**

**HAAS - That the Committee of the Whole Meeting move out of Closed Session at 9:00 p.m.
Carried Unanimously**

**OSTASHEK - That the Committee of the Whole Meeting move to Closed Session at 9:02 p.m.
Carried Unanimously**

**MICHAELS - That Committee of the Whole move out of Closed Session to make a motion on camera at 9:06 p.m.
Carried Unanimously**

Jen Davey-Campbell and Alexa Wade joined the meeting at 9:06 p.m.

**MICHAELS - That Committee direct Administration to advise the proponent of what was discussed in closed session regarding the Hinton Golf Course Lands Memorandum of Understanding and bring back further information and recommendations to council on December 21, 2021.
Carried Unanimously**

Laura Howarth, Winston Rossouw, Debbi Weber, Jen Davey-Campbell, Alexa Wade, Scott Kovatch, left the meeting at 9:06 p.m.

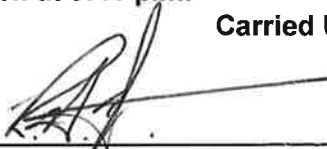
**MICHAELS - That Committee of the Whole meeting move to Closed Session at 9:06 p.m.
Carried Unanimously**

**MICHAELS - That Committee of the Whole Meeting move out of Closed Session at 9:40 p.m.
Carried Unanimously**

**LABERGE - That Committee direct Mayor Michaels to proceed with the Personnel, CAO Update, as discussed in Closed Session.
Carried Unanimously**

ADJOURNMENT

**TAYLOR: That the Committee of the Whole meeting adjourn at 9:41 p.m.
Carried Unanimously**



Deputy Mayor



Executive Assistant