



**TOWN OF HINTON
COMMITTEE OF THE WHOLE MEETING MINUTES
Tuesday, March 22, 2022**

COUNCIL PRESENT: Marcel Michaels, Albert Ostashek, Brian LaBerge, JoAnn Race, Ryan Maguhn, Trevor Haas, and Stuart Taylor

COUNCIL ABSENT: None

STAFF PRESENT: Paul Hanlan ICAO, Heather Waye Strategic Services Mgr., Heather Thomson Legislative Services Consultant, Maurice de Beudrap Fire Chief, Debbi Weber Engineering & Development Mgr., Ruth Boden Finance Support Mgr., Fuchsia Dragon Communications Coordinator, Heather Mark Municipal Intern, Alexa Wade, Communications Asst.

1. ORDER

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,

1.1. Chair Albert Ostashek called the meeting to order at 4:06 p.m.

2. ADOPTION OF AGENDA

2.1. Committee of the Whole Agenda

CW-220222.01

Motion by Mayor Michaels that the Committee accept the agenda as amended by removing information item 5.2 ATE Annual Report.

Carried Unanimously

3. CITIZENS "MINUTE WITH COUNCIL"

3.1. None received

4. DELEGATIONS AND PRESENTATIONS

4.1. Addition of Trails Committee MD-2381 - Councillor Trevor Haas

CW-220222.02

Motion by Mayor Michaels that Committee move to postpone the Addition of Trails Committee MD-2381 to a future Committee of the Whole meeting prior to June 2022.

Carried Unanimously

4.2. Infrastructure Planning/Decision Making and Accountability - Councillor Stuart Taylor

CW-220222.03

Motion by Councillor Taylor that Committee move into Closed Session with the ICAO to discuss Infrastructure Planning/Decision Making and Accountability of this item at 4:24 p.m.

Carried Unanimously

CW-220222.04

Motion by Councillor Maguhn that Council agreed to return to open closed session at 4:48 p.m.

Carried Unanimously

5. INFORMATION ITEMS

5.1. Chief Administrative Officer - Council Update

Interim CAO Hanlan gave a brief update on work in progress and requested that Council and Administration complete the Strategic Planning survey by Friday March 25, 2022. Mr. Hanlan further advised the survey is completely confidential.

6. REPORTING

6.1. Council Reports

- Boards and Committees of Council

Council members provided a verbal update on boards, committee meetings and workshops attended.

6.2. Chief Administrative Officer

- Council Action Pending List
- Council Action Complete List

Interim CAO Hanlan responded to a question regarding the status pending and completion dates advising many of these will be completed prior to the next reporting date.

7. DISCUSSION ITEMS

7.1. Rescheduling of April 5, 2022, Regular Council Meeting

Discussion regarding the rescheduling of the April 5, 2022, Regular Council meeting, consensus was there are too many priorities coming forward to reschedule. Members will attend remotely if possible.

8. CLOSED SESSION

Section 197(2) of the Municipal Government Act specifies that a council may close all or part of a meeting to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of FOIPP. The exceptions include matters where disclosures could be harmful to personal privacy, individual or public safety, law enforcement, intergovernmental relations, or economic or other interests. No bylaw or resolution can be passed at a closed meeting except a resolution to revert to the open council meeting in public or to recess.

COMMITTEE OF THE WHOLE
March 22, 2022

8.1. Motion to move into closed session.

CW-220222.05

Motion by Mayor Michaels that the Committee agree to move into closed session at 5:25 p.m.

Carried Unanimously

8.2. 2021 Code of Conduct Report - Closed per Section 24 of FOIP
ICAO Hanlan and Mgr. Strategic Services Mgr Waye attended closed session and were dismissed by Council to discuss item 8.3.

8.3. CAO Recruitment Committee - Closed per Section 17 of FOIP

CW-220222.06

Motion by Councillor Taylor that Council return to open session at 7:25 p.m.

Carried Unanimously

9. MOTIONS ARISING FROM CLOSED

9.1. CAO Recruitment

CW-220222.07

Motion by Councillor LaBerge that the Committee direct the Mayor to call a Special Meeting for the CAO Recruitment Committee on March 29, 2022 at 4:00 p.m.

Carried Unanimously


10. ADJOURNMENT

10.1. Adjournment

CW-220222.08

Motion by Mayor Michaels that the Committee adjourn at 7:27 PM.

Carried Unanimously



Deputy Mayor



Interim Chief Administrative Officer