



TOWN OF HINTON
COMMITTEE OF THE WHOLE MEETING MINUTES
Tuesday, May 10, 2022

COUNCIL PRESENT: Marcel Michaels, Brian LaBerge, JoAnn Race, Trevor Haas, and Stuart Taylor

COUNCIL ABSENT: Albert Ostashek, Ryan Maguhn

STAFF PRESENT: Paul Hanlan, Interim CAO, Jennifer Davey-Campbell, Executive Assistant, Maurice de Beudrap, Director of Protective Services / Fire Chief, Debbi Weber, Planning & Development Manager, Winston Rossouw, Director of Infrastructure and Development Services, John Martineau, Public Works Operations Supervisor, Heather Mark, Municipal Intern, Fuchsia Dragon, Communications Coordinator, Ruth Boden, Interim Director of Corporate Services, and Laura Howarth, Director of Community Services, Lance O'Grady, Town Mechanic, Ash Rajput, Civil Engineering Technologist.

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. Call to Order

Councillor Haas called to order at 4:01 p.m.

2. ADOPTION OF AGENDA

2.1. Committee of the Whole Agenda

COW-220510.01

Motion by Councillor LaBerge that Committee adopt the agenda as presented.

Carried Unanimously

3. CITIZENS "MINUTE WITH COUNCIL"

3.1. None.

4. DELEGATIONS AND PRESENTATIONS

4.1. None.

5. REPORTS FROM ADMINISTRATION

5.1. Replacement of Town Owned Sweeper (1997 Elgin Eagle)

COW-220510.02

Motion by Mayor Michaels that Committee direct Administration to bring back the replacement of Town Owned Sweeper Report with additional options to a future Committee of the Whole Meeting.

Carried 4-1

(In Favour: Mayor Michaels, Councillor LaBerge, Councillor Haas, and
Councillor Taylor).

(Opposed: Councillor Race).

5.2. Land Acknowledgement Working Committee Terms of Reference

COW-220510.03

Motion by Mayor Michaels to amend Land Acknowledgement working committee terms of reference section 3.1.2 to indicate 2 Councillors and one alternate.

Carried Unanimously

COW-220510.04

Motion by Councillor LaBerge to amend 4.1.4 "Empower Administration to craft a revised draft Land Acknowledgement Statement reflective of the desires of Council for approval at a Regular Council Meeting".

Carried Unanimously

COW-220510.05

Motion by Mayor Michaels that Committee recommend Council establish the Land Acknowledgement Working Committee as amended by the drafted Land Acknowledgement Working Committee Terms of Reference and direct Administration to bring this item to the May 17, 2022, Regular Council Meeting for decision.

Carried Unanimously

A short break was called at 5:10 p.m. and resumed at 5:16 p.m.

6. REPORTING

6.1. Council Reports

- Boards and Committees of Council

- Council reported on events and meetings they attended.

6.2. Chief Administrative Officer

- Reporting
- Status Report

- ICAO Hanlan provided an update on operations.

7. 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 FOIP. The exceptions include matters where disclosures could be harmful to personal privacy, individual or public safety, law

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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.

7.1. Mutual Performance Discussion - Closed per s.17 of FOIP

- Committee went into Closed Session at 5:28 p.m.
- ICAO Paul Hanlan joined the Closed Session.

Committee came out of Closed Session at 6:28 p.m.

8. **ADJOURNMENT**

8.1. Adjournment

COW-220510.06

Motion by Mayor Michaels that Committee adjourn the meeting at 6:28 p.m.

Carried Unanimously



Deputy Mayor



Interim Chief Administrative Officer