



## TOWN OF HINTON REGULAR COUNCIL MEETING MINUTES Tuesday, July 19, 2022

**COUNCIL PRESENT:** Albert Ostashek, Brian LaBerge, Trevor Haas, and JoAnn Race  
**COUNCIL ABSENT:** Marcel Michaels, Ryan Maguhn, and Stuart Taylor  
**STAFF PRESENT:** Jennifer Davey-Campbell, Executive Assistant, Nikiea Hope, Human Resources Manager, Fuchsia Dragon, Communications Coordinator, and Garry Schaffel, IT Coordinator, Alexa Wade, Communication Assistant

### 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

Deputy Mayor Haas called the meeting to order at 4:00 p.m.

### 2. ADOPTION OF AGENDA

#### 2.1. Regular Council Agenda

##### **RC-220315.01**

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

Carried Unanimously

### 3. COUNCIL MINUTES FOR ADOPTION

#### 3.1. Regular Council Meeting - July 5, 2022

#### 3.2. Committee of the Whole Meeting - July 12, 2022

#### 3.3. Special Council Meeting July 12, 2022

##### **RC-220315.02**

Motion by Councillor Race that Council adopt the minutes from Regular Council July 5, 2022, Committee of the Whole July 12, 2022 and Special Council Meeting July 12, 2022.

Carried Unanimously

### 4. CITIZENS "MINUTE WITH COUNCIL"

#### 4.1. None.

### 5. DELEGATIONS AND PRESENTATIONS

#### 5.1. None.

**6. ACTION ITEMS**

6.1. None.

**7. NOTICES OF MOTION**

7.1. None.

**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 FOIP. 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.*

8.1. CAO Recruitment Discussion - Closed per s. 17 of FOIP.

**RC-220315.03**

Motion by Councillor LaBerge that Council move to go to Closed Session at 4:02 p.m.  
Carried Unanimously

Nikiea Hope - Human Resources Manager joined the Closed Session.

**RC-220315.04**

Motion by Councillor Race that Council move out of Closed Session at 6:08 p.m.  
Carried Unanimously

The Regular Council Meeting resumed at 6:10 p.m.

**RC-220315.05**

Motion by Councillor Ostashek that Council direct the Mayor to initiate contract negotiations with CAO Candidate as discussed in Closed Session.  
Carried Unanimously

**9. ADJOURNMENT**

9.1. Call for Adjournment of Meeting

**RC-220315.06**

Motion by Councillor Race to adjourn the Regular Council Meeting at 6:12 p.m.  
Carried Unanimously

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Deputy Mayor

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Interim Chief Administrative Officer