



**TOWN OF HINTON
COMMITTEE OF THE WHOLE MEETING MINUTES
Tuesday, August 23, 2022**

COUNCIL PRESENT:

Marcel Michaels, Brian LaBerge, Trevor Haas, JoAnn Race, Ryan Maguhn, and Stuart Taylor

COUNCIL ABSENT:

Albert Ostashek

STAFF PRESENT:

Paul Hanlan, Interim CAO, Jennifer Davey-Campbell, Executive Assistant, Nikiea Hope, Human Resources Manager, Heather Mark, Municipal Intern, Lacey Reynard, Human Resource Advisor, and Alicia Bourbeau, Director of Corporate Services

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, Sauteaux, 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

COW-220823.01

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

2. ADOPTION OF AGENDA

- 2.1. Committee of the Whole Agenda

COW-220823.02

Motion by Councillor Taylor that Committee accept the Agenda as amended.

Carried Unanimously

3. CITIZENS "MINUTE WITH COUNCIL"

- 3.1. None.

4. DELEGATIONS AND PRESENTATIONS

- 4.1. None.

5. REPORTS FROM ADMINISTRATION

- 5.1. Land Acknowledgement Statement Revision and Policy CL 1110

COW-220823.03

Motion by Mayor Michaels that Committee accept the Draft Land Acknowledgement Policy CL-1110 as presented.

Carried Unanimously

6. REPORTING

6.1. Council Reports

- Boards and Committees of Council
 - Council reported on meetings and events they attended.

6.2. Chief Administrative Officer

- Reporting
- Status Report
- Council Action Pending List
- Council Action Complete List
 - ICAO Hanland reported on the organisation and operations.

COW-220823.04

that Committee move to Closed Session at 4:42 p.m. with a short break.

COW-220823.05

Motion by Mayor Michaels that Committee come out of Closed Session at 6:35 p.m.

Carried Unanimously

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 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. Work Disruption Plan - Closed per s. 24(1) of FOIP

COW-220823.06

Motion by Mayor Michaels that Committee accept the 2022 Work Disruption Plan report for information.

Carried 5-1

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

(Opposed: Councillor Maguhn).

7.2. Monetary Mandate for Collective Bargaining Union Negotiations - Closed per s. 25(1)(c)(iii) of FOIP

COW-220823.07

Motion by Councillor Haas that Committee approve the Bargaining Mandate as discussed in Closed Session.

Carried Unanimously

COW-220823.08

Motion by Mayor Michaels that Committee move out of Closed Session with a short break at 6:35 p.m.

Carried Unanimously

Alicia Bourbeau, Nikiea Hope, Lacey Raynard, Heather Mark left the Closed Session.

The Committee Meeting resumed at 6:44 p.m.

7.3. Preliminary update - Town of Hinton Service Level Review

7.4. CAO Transition - Closed per s. 24 of FOIP

COW-220823.09

Motion by Councillor Taylor that Committee move out of Closed Session at 7:40 p.m.

Carried Unanimously

8. ADJOURNMENT

8.1. Adjournment

COW-220823.10

Motion by Councillor Maguhn that Committee Meeting adjourn at 7:40 p.m.

Carried Unanimously



Deputy Mayor



Interim Chief Administrative Officer