



**TOWN OF HINTON
ORGANIZATIONAL MEETING MINUTES
Tuesday, October 18, 2022**

COUNCIL PRESENT:

Marcel Michaels, Albert Ostashek, Brian LaBerge, Trevor Haas, JoAnn Race, and Stuart Taylor

COUNCIL ABSENT:

Ryan Maguhn

STAFF PRESENT:

Paul Hanlan, Interim CAO, Jordan Panasiuk, Chief Administrative Officer, Jennifer Davey-Campbell, Executive Assistant, Fuchsia Dragon, Communications Coordinator, Winston Rossouw, Director of Infrastructure and Development Services, Debbi Weber, Planning & Development Manager, Mindi Petkau, Planning Technologist, Heather Mark, Municipal Intern, and Maurice de Beaudrap, Director of Protective Services / Fire Chief, Deborah Juch, Director of Community Services.

1. ORDER

The Town of Hinton respectfully acknowledges that it is located on the First People's traditional lands. We recognize this traditional territory to show respect and understanding to those who walked this land since time immemorial. Today, we uphold our ongoing responsibility to work together in the spirit of the intent of the Treaties with all the First Peoples and Nations that call this place home. The Town expresses gratitude for the opportunity to build a better community on these sacred lands for generations to come.

1.1 Call to Order

Mayor Michaels called the meeting to order at 4:01 p.m.

2. ADOPTION OF AGENDA

2.1 Organizational Meeting of Council Agenda

OM-20221018.1

Motion by Councillor Haas that Council adopt the Agenda as presented.

Carried Unanimously

3. BUSINESS

3.1 Council Meeting Schedule 2022-2023

OM-20221018.2

Motion by Councillor Haas that Council approve the 2022-2023 Council Meeting Schedule presented as Option 1 - removing December 27, 2022, aligning with Council Procedure Bylaw #1153 providing two (2) Regular Council Meetings and two (2) Committee of the Whole Meetings per month and for no breaks during the summer months.

Carried Unanimously

3.2 Councillor Board and Committee Appointments

OM-20221018.3

Motion by Councillor LaBerge that Council approve the 2022-2023 Councillor Boards and Committee Appointments as attached.

Carried Unanimously

3. Public Members Appointed to Boards and Committees

OM-20221018.4

Motion by Councillor Race that Council appoints Hendrik Smit, Hinton Municipal Library Board Chairperson, as Trustee to the Yellowhead Regional Library Board for a one-year term.

Carried Unanimously

4. **ADJOURNMENT**

1. Call for Adjournment of Meeting

OM-20221018.5

Motion by Councillor Haas that Council adjourn the meeting at 4:15 p.m.

Carried Unanimously



Mayor



Chief Administrative Officer