



TOWN OF HINTON
Community Engagement & Accountability
Committee Room
June 13, 2013

PRESENT: Garth Griffiths, Gladys Nelson, Lavone Olson, Shirley Caputo, Jennifer Norquay, Rick Zroback, Doug Heine, Ron McKay, Fiona Murray-Galbraith, Councillor Bill Bulger

ABSENT: Scott Sunderwald, Gerry Brandt, Kathy Rees, Rob Mackin, Councillor Dale Currie

SECRETARY: Rhonda West

ALSO PRESENT: Laura Howarth – Director of Community & Protective Services
Emily Olson, Communications Coordinator

ORDER

Chairman Garth Griffiths called the Regular Meeting of the Community Engagement & Accountability Committee ("CEAC") to order. The time was 11:02 a.m.

ADOPTION OF AGENDA

CAPUTO - That the Agenda for the June 13, 2013 Meeting of CEAC be adopted as presented.

CARRIED

DELEGATIONS & PRESENTATIONS

Bernie Kreiner, representing the CSP Implementing Partners, presented the 2013-2014 Master Plan to CEAC. He advised that the group is committed to the strategies. Both signed and unsigned partners got together and provided response to the initiatives and that the master plan should be a tool to hold people accountable. "Facilitating partner" is defined as the organization taking the lead on the initiative. Bernie pointed out that there are risks (ie. lack of provincial funding) to reflect that some initiatives may not be able to move forward.

Points covered were:

- Understanding which facilitating partner is leading each project (they will work with many implementing partners and other necessary stakeholders);
- Is the outcome clear – is it what you understand the community expects
- How do you feel about the timelines?

Each project was reviewed.

Action 1.1.7 - Performing arts centre – Lavone questioned why the county is listed as a partner when clearly their understanding is that they are not; Lavone asked that Yellowhead County be removed from the entire list; Bernie advised that the list is a brainstorm list of partners that may


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be able to contribute (ie. Mayor of County and Town Mayor work together to influence provincial representatives and is not an exhaustive list;

Action 1.3.5 - Rec Centre – Rick asked why would a plebiscite be so far away? Bernie advised that it is due to the election cycle (next municipal election is in 2017) and that organizing a plebiscite for 2013 was too soon to be able to do it well with good and up to date information for 2013. Combining a plebiscite with an election also significantly reduced the cost the plebiscite;

Action 2.4.1 – Post-Secondary – Gladys questioned why private industry is not listed as an implementing partner; Bernie will add industry specifically;

Action 2.7.2 - Long term facility for seniors – the master plan indicated that the priority is service programs (versus a facility). CEAC members felt that it was important that facility plan information be communicated to residents before the end of 2013;

4.14.8 – Garth asked if there was a strategy to promote land sales in Hinton? Who is promoting it? Bernie advised that promoting land sales is not a strategic priority.

ACTION ITEMS

1. CSP Implementing Partners Master Plan on 2013-2014 Priority Strategies

The CSP Implementing Partners Master Plan was reviewed by the group.

MACKAY - That CEAC accept the CSP Implementing Partners Master Plan with the following amendments:

- **removal of the Implementing Partners column;**
- **Action Item: 2.7.2 – that the outcome for this action be amended to “develop long-term service programs so seniors and applicable others with medical needs and accessibility to services can continue to live in Hinton”;**
- **that a statement of facility needs be provided to the community before the end of 2013**
- **Action Item: 2.9.1 – that the wording of this action be amended to: “Develop Hinton as a centre of excellence for medical and health services”;**

CARRIED

2. Response to Blue Communities Presentation

ZROBACK - That the proposed draft letter be sent to the Council of Canadians in response to the Blue Communities presentation with CEAC's priority strategies for 2013-2014 attached.

CARRIED

3. Roles of CSP Implementing Partners

Garth Griffiths reviewed the relationship between CEAC and the Implementing Partners and confirmed members' understanding of the different but integrated roles and processes.

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4. CSP Communications and How It Applies to CEAC

Emily Olson provided a review of the preliminary work on CSP communications including CEAC and the Implementing Partners. The draft logos were reviewed by the group. The approach was that the look was consistent for all. There will be a website that contains CSP, CEAC and Implementing Partner information. A Facebook page will be utilized as well.

5. Looking Ahead

OLSON - That Community Services (specifically FCSS) be invited to the September, 2013 a CEAC meeting as a delegation.

There was consensus that representatives of the Town Parks and Recreation department be invited to a CEAC meeting as a delegation.

INFORMATION ITEMS

1. Verbal update on CSP Outcome Measures
2. CEAC Membership

- Members were reminded of those whose membership is expiring and encouraged members to seek new applicants for the committee
- Garth Griffiths announced that Gladys Nelson is resigning from CEAC effective immediately due to a move to Ft. McMurray

COMMUNITY PULSE

- Rick advised that Riverfront Park is having a field trip on June 25th and 27th along Maskuta Creek and Jr. Forest Wardens at 6:30 p.m. at Maskuta Creek
- The Chamber of Commerce will be hosting an information session on running for municipal council on June 24th at noon

NEXT MEETING


The next meeting of CEAC is scheduled for September 11, 2013 at 11:00 a.m.

ADJOURNMENT


ZROBACK - That the Regular Meeting of CEAC adjourn.

CARRIED

The time was 1:02 p.m.



Chairman



Director of Community &
Protective Services


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