



**TOWN OF HINTON**  
**Community Engagement & Accountability**  
**Committee Room**  
**March 14, 2014**

**PRESENT:** Garth Griffiths, Scott Sunderwald, Kathy Rees, Shirley Caputo, Fiona Murray-Galbraith, Jennifer Norquay, Gerry Brandt, Doug Heine, Albert Ostashek, Jack Williams, Councillor Dale Currie

**ABSENT:** George Higgerty, Ron McKay, Councillor Matthew Young

**SECRETARY:** Rhonda West

**ALSO PRESENT:** Laura Howarth – Director of Community & Protective Services

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**ORDER**

Chairman Garth Griffiths called the Regular Meeting of the Community Engagement & Accountability Committee (“CEAC”) to order. The time was 11:00 a.m.

**ADOPTION OF AGENDA**

**MURRAY-GALBRAITH - That the Agenda for the March 14, 2014 Meeting of CEAC be adopted as presented.**

**CARRIED**

**ADOPTION OF MINUTES**

**SUNDERWALD – That the CEAC Minutes of November 12, 2013 and the Organizational Meeting Minutes of November 12, 2013 be adopted as presented.**

**CARRIED**

**ACTION ITEMS**

1. **Draft Hinton Outcome Statement and Measures Report**

Bernie Kreiner provided a summary of the revised report and outcome statement.

**BRANDT – That CEAC accept the Hinton Outcome Statement and Measures Report as presented.**

2. **Town Boards & Committees**

There was discussion among CEAC members with respect to the past and current board and committee structure. Chairman Griffiths provided CEAC members with a draft flow chart of Community Sustainability Plan Pillars that outlined working groups, CEAC, Town of Hinton and Partners Group.

Initial

**ACTION:** - That CEAC members review the draft flow chart and provide their comments and/or feedback at the next CEAC meeting

**ACTION:** That CEAC members review a draft media plan at the next CEAC meeting.

### INFORMATION ITEMS

#### 1. 2013-2014 CEAC Membership Information

- Contact information was reviewed and updated

### COMMUNITY PULSE

- Athabasca Riverfront Park Committee is having an open house on March 26<sup>th</sup> and March 29<sup>th</sup>;
- Mountain Bike Park Mecca – this group is continuing its work with lots of enthusiasm;
- 3<sup>rd</sup> Annual Bridges Trivia Night this evening;
- Tourism forecast looks great;
- Plans are underway for a Hole in One Golf Tournament in the late summer;
- 10<sup>th</sup> Anniversary of the CT Scanner at the hospital; new scanner is running
- Senior's Housing issue – movement happening with meetings and discussions

### NEXT MEETING

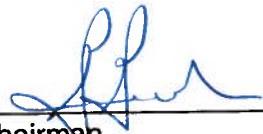
The next meeting of CEAC is scheduled for April 23, 2014 at 11:00 a.m.

### ADJOURNMENT

**NORQUAY** - That the Regular Meeting of CEAC adjourn.

**CARRIED**

The time was 12:15 p.m.

  
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Chairman

  
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Director of Community &  
Protective Services

Initial