



**Community Engagement & Accountability Committee
AGENDA**

11:00 AM - May 27, 2015

Teck Room - Library

PURPOSE: This advisory committee, as individuals and collectively, will gather public input and share information to effectively advance the CSP and Governance; as well as ascertain and represent the overall collective interests of the Hinton Community

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ORDER

ADOPTION OF AGENDA

DELEGATIONS AND PRESENTATIONS

ADOPTION OF MINUTES

- 2 - 3 1. Regular Meeting Minutes - April 29, 2015

ACTION ITEMS

1. Community Grant Program - Confirmation of Members
2. Annual Meeting with Council and Delegation to Regular Council Meeting

MOVE IN CAMERA

INFORMATION ITEMS

COMMUNICATION ACTION

Was there anything decided or discussed today that should be communicated?
If so, how, when and by who?

NEXT MEETING

1. Next Meeting Dates:
 1. June 17, 2015
 2. TBD
 3. TBD

ADJOURNMENT



TOWN OF HINTON
Community Engagement & Accountability
Committee Room
April 29, 2015

PRESENT: Garth Griffiths, Scott Sunderwald, Fiona Murray-Galbraith, Kathy Rees, Albert Ostashek, Gerry Brandt, JoAnn Race, George Higgerty, Doug Heine, Ron McKay, Shirley Caputo, Councillor Dale Currie, Councillor Jack Williams

ABSENT: Councillor Matthew Young, Albert Ostashek, George Higgerty, Ron McKay

SECRETARY: Rhonda West

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

ORDER

Chairman Garth Griffiths called the Regular Meeting of the Community Engagement & Accountability Committee (“CEAC”) to order. The time was 10:05 a.m.

ADOPTION OF AGENDA

RACE - That the Agenda for the April 29, 2015 Meeting of CEAC be adopted.

CARRIED

DELEGATIONS AND PRESENTATIONS

ADOPTION OF MINUTES

SUNDERWALD – That the CEAC Minutes of March 19, 2015 be adopted.

CARRIED

ACTION ITEMS

1. Appoint CEAC Members to Hinton Grant Funding Advisory Committee

Garth Griffiths asked for members who are interested in serving on the Hinton Grant Funding Advisory Committee.

There was consensus that Kathy Rees, Fiona Murray-Galbraith and Garth Griffiths be appointed to the Hinton Grant Funding Advisory Committee.

MOVE IN CAMERA

WILLIAMS – That the Regular Meeting of CEAC move In Camera.

CARRIED

The time was 10:10 a.m..

HEINE – That the Regular Meeting of CEAC revert to regular session.

CARRIED

Initial

The time was 1:06 p.m.

INFORMATION ITEMS

COMMUNICATION ACTION

NEXT MEETING

The next meetings of CEAC are scheduled for May 27, 2015 and June 17, 2015 at 11:00 a.m.

ADJOURNMENT

RACE - That the Regular Meeting of CEAC adjourn.

CARRIED

The time was 1:08 p.m.

Chairman

Director of Community &
Protective Services

Initial