



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

PRESENT: Garth Griffiths, Scott Sunderwald, Fiona Murray-Galbraith, Kathy Rees, Gerry Brandt, JoAnn Race, Doug Heine, 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

The time was 1:06 p.m.


Initial

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.

The time was 1:08 p.m.

CARRIED



Chairman



Director of Community &
Protective Services