



Community Engagement & Accountability Committee

AGENDA

11:00 AM - June 17, 2015

Hinton Centre

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

- 3 - 5 1. CEAC Minutes of May 27, 2015

ACTION ITEMS

1. 2015 Sustainability Report Card to the Community on Progress & Results
2. Community Connection Team Reports
- Recreation & Culture (Scott & Doug)
 - Education, Wellness & Social Supports (Fiona & Kathy)
 - Governance & Partnerships (Garth & Scott)
 - Local Economy (Gerry & Albert)
 - Natural & Built Environments (Joann & George)
3. Participatory Budget - Advisory Role
- 6 4. Succession Planning & Recruitment
- 7 5. Review and Update Delegation Invitation List (All Members)

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

COMMUNITY ENGAGEMENT & ACCOUNTABILITY MEETING

DATE: June 17, 2015

1. Next Meeting Dates:
 1. TBD
 2. TBD
 3. TBD

ADJOURNMENT



TOWN OF HINTON
Community Engagement & Accountability
Teck Room, Hinton Municipal Library
May 27, 2015

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

ABSENT:

SECRETARY: Rhonda West

ALSO PRESENT: Laura Howarth – Director of Community & Protective Services; Mayor Rob Mackin; Emily Olsen, Communications and Strategic Advisor

ORDER

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

ADOPTION OF AGENDA

There was consensus to add an action item to the Regular Agenda: Future of CEAC as Action Item #1.

BRANDT - That the Agenda for the May 27, 2015 Meeting of CEAC be adopted as amended.

CARRIED

DELEGATIONS AND PRESENTATIONS

ADOPTION OF MINUTES

Administration noted that there were some errors relating to the attendance in the April 29, 2015 minutes. This has been corrected. The signed copy of the minutes will reflect the correction.

RACE – That the CEAC Minutes of April 29, 2015 be adopted as corrected.

CARRIED

ACTION ITEMS

1. Future of CEAC

Excerpt of Minutes from the Standing Committee Meeting of Council of May 26, 2015:

There was consensus that Council accepts the recommendations (1) to dissolve CEAC and (2) set up advisory working committees. The recommendations be forwarded to Regular Council for a decision".

Initial

There was consensus to request the CEAC Chair attend the next Regular Council meeting to contribute input on whether to dissolve CEAC”.

Council members present at the meeting shared their concerns about the current CSP/CEAC structure, role and effectiveness. CEAC members expressed their frustration and disappointment with the process Council took to initiate the conversation and reiterated their role, value, successes and opportunities to improve. After a lengthy discussion among Council representatives and CEAC members regarding previous boards and committees, CEAC political issues, new task committees, the CSP and the value of CEAC, the following consensus was established by CEAC:

There was consensus to have Administration come up with a plan on a task committee structure that ties into the overall concept of CEAC with respect to 1) parks and recreation, 2) FCSS and 3) arts and culture for Council review. Council seeks CEAC’s advice as to process and structure.

Councillor Jack Williams left the meeting at 1:00 p.m.

2. Community Grant Program – Confirmation of Members

Fiona Murray-Galbraith was unable to participate on the Hinton Grant Funding Advisory Committee for Intake #1. Albert Ostashek acted as her alternate. Fiona Murray-Galbraith agrees that Albert continue to sit on the committee for the second intake in the fall of 2015.

BRANDT – That Albert Ostashek replace Fiona Murray-Galbraith on the Hinton Grant Funding Advisory Committee.

3. Annual Meeting with Council and Delegation to Regular Council Meeting

CEAC holds an annual meeting with Council to review the draft Report Card to the Community and draft strategic priorities. The following are the proposed dates:

June 9th In Camera – Standing Committee Meeting
June 16th Delegation – Regular Council Meeting

MOVE IN CAMERA

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

CARRIED

The time was 1:27 p.m..

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

CARRIED

The time was 2:29 p.m.

GALBRAITH-MURRAY – That CEAC publicly release the report card to the community at the CEAC meeting on June 17th, 2015 inviting all implementing partners including media to receive the report card at the same time.

CARRIED

Initial

INFORMATION ITEMS

COMMUNICATION ACTION

NEXT MEETING

The next meeting of CEAC is scheduled for June 17, 2015 at 11:00 a.m.

ADJOURNMENT

SUNDERWALD - That the Regular Meeting of CEAC adjourn.

CARRIED

The time was 3:10 p.m.

Chairman

Director of Community &
Protective Services

Initial

DELEGATION INVITATION LIST
March 19, 2015

CURRENT PRIORITY STRATEGIES		
PRIORITY	FACILITATING PARTNER	CONTACT NAME
Performing Arts Centre	Town of Hinton	Laura Howarth v Done
Athabasca River Waterfront	Town of Hinton	Wendy Jones
Indoor Recreation Facility	Town of Hinton	Laura Howarth
Post-Sec Educ & Training Campus	Grande Prairie Regional College	Renee Laboucane v Done
Post-Sec Program Partnerships	Grande Prairie Regional College	Renee Laboucane v Done
Long Term Care Facility	Alberta Health Services	Fiona Murray-Galbraith
Housing Demands Avail & Variety	Town of Hinton	Wendy Jones
Centre of Excellence Med & Learn	Alberta Health Services	Fiona Murray-Galbraith
Entrepreneurship & Small Business Development	Hinton & Dist Chamber of Comm	Brian LaBerge v Done
Expand Regional Services	Hinton & Dist Chamber of Comm	Brian LaBerge v Done
Tourist Destination Rec & Leisure	Town of Hinton	Kimberley Worthington v Done
Supply Real Estate Comm & Indus	Town of Hinton	Wendy Jones

DELEGATIONS OF GENERAL INTEREST		
TOPIC	ORGANIZATION	CONTACT NAME
Growing Great Kids	Growing Great Kids Coalition	Joan Melvin
Post Secondary Institution	GPRC	Renee LaBoucane
Regional Update	Province of Alberta	Eric Rosendahl
Regional Update	Government of Canada	Jim Eglinski

NEXT THREE DELEGATIONS TO RECEIVE INVITATIONS		
MEETING DATE	PRIORITY / TOPIC / ORGANIZATION	CONTACT NAME