



TOWN OF HINTON
Community Engagement & Advisory Committee
Committee Room
December 2, 2015

PRESENT: Garth Griffiths, Kathy Rees, George Higgerty, Fiona Murray-Galbraith, JoAnn Race, Albert Ostashek, Mayor Rob Mackin

ABSENT: Doug Heine, Gerry Brandt, Shirley Caputo, Ron McKay

SECRETARY: Rhonda West, Executive & Legislative Assistant

ALSO PRESENT: Mike Schwirtz – Chief Administrative Officer

ORDER

Chairman Garth Griffiths called the Regular Meeting of the Community Engagement & Accountability Committee ("CEAC") to order. The time was 11:30 a.m.

ADOPTION OF AGENDA

There was no agenda for this meeting.

DELEGATIONS AND PRESENTATIONS

ADOPTION OF MINUTES

ACTION ITEMS

1. Review New Structure

Garth Griffiths confirmed with CEAC members that their primary job is listening out in the community. CEAC members may act on a task force on certain items or issues that come forward that are deemed important by Council or a community issue. The task force would bring recommendations to Council.

2. Meeting Logistics

There was consensus from the group to continue to meet once per month.

The position of Vice-Chair is currently vacant. JoAnn Race nominated Albert Ostashek for Vice-Chair. There were no other nominations.

Albert Ostashek was confirmed and elected as Vice-Chair of CEAC.

3. 2015-2017 CEAC Priorities

The group reviewed the priorities that were drafted at the June, 2015 meeting.

There was consensus to revise the priorities as per Attachment #1.

INFORMATION ITEMS

Rob provided the group with an update on the seriousness of the pine beetle issue so that members can communicate and be aware of the situation.

Initial

COMMUNICATION ACTION

NEXT MEETING

ADJOURNMENT

MURRAY-GALBRAITH - That the Regular Meeting of CEAC adjourn.

CARRIED

The time was 12:55 p.m.



Chairman



Chief Administrative Officer