



Community Engagement & Advisory Committee

AGENDA

12:00 PM - November 9, 2016

Council Chambers

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. June 18, 2016 CEAC Minutes

ACTION ITEMS

1. Nominate Chair and Vice Chair
2. Introduction of Members
3. Assign 3 Members to the Hinton Grant Funding Advisory Committee
4. Assign New Members to Listening Groups
5. Community Connection Team Reports
 - Recreation & Culture (Doug)
 - Education, Wellness & Social Supports (Fiona & Kathy)
 - Governance & Partnerships (Garth)
 - Local Economy (Gerry & **)
 - Natural & Built Environments (JoAnn & **)
- 4 6. Review and Update Delegation Invitation List (All Members)

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. TBD
 - 2. TBD
 - 3. TBD

ADJOURNMENT



TOWN OF HINTON
Community Engagement & Advisory Committee
Committee Room
June 8, 2016

PRESENT: JoAnn Race, Shirley Caputo, Kathy Rees, George Higgerty, Garth Griffiths, Albert Ostashek, Fiona Murray-Galbraith, Mike Schwirtz

ABSENT: Doug Heine, Ron McKay, Rob Mackin, Gerry Brandt

SECRETARY: Rhonda West, Executive & Legislative Assistant

ORDER

Chairman Garth Griffiths called the Regular Meeting of the Community Engagement & Advisory Committee (“CEAC”) to order. The time was 12:17 p.m.

ADOPTION OF AGENDA

HIGGERTY - That the agenda for the CEAC meeting of June 8, 2016 be adopted as presented.

CARRIED

DELEGATIONS AND PRESENTATIONS

ADOPTION OF MINUTES

OSTASHEK - That the CEAC notes of April 13, 2016 be adopted as presented.

CARRIED

ACTION ITEMS

1. Community Connection Team Reports

Recreation & Culture - Work continues on the PAV; Construction tenders will come before Council on June 21, 2016. Rec Centre 10-year strategy will be going to the Standing Committee meeting on June 28, 2016.

Education, Wellness & Social Supports – Seniors “Aging in Place” Survey being conducted out in the community. Local community members had a meeting with representatives from the College of Physicians and Surgeons recently. It was noted that Hinton has one of the strongest medical communities in the area. They encouraged community leaders to meet and talk about community vision and to talk to the Provincial Government about rural health care and marketing.

Another topic of discussion at the meeting was a new helipad. A member of the local Rotary Club indicated he would be willing to take this project to the Rotary Club for support. Council also has asked Administration to provide information on the potential of a helipad. September 23, 2016 is the date for the opening of the cancer wing at the hospital.

Governance & Partnerships – A lot of disappointment with respect to the County regarding the lack of support for STARS. There was discussion with respect to the level of revenue sharing between the Town and the County. It was noted that the Town of Grande Cache has requested

Initial

a feasibility study be conducted from the Province. Feedback was also expressed that the by-election will be a waste of money.

Local Economy – Commercial and construction activity but little residential construction; A lot of people transitioning to their own businesses (home occupations). Wayfinder Corp have plans to make an announcement in the next week or two with respect to their site and new business plan located out at the Obed mine.

Natural & Built Environments – The old IGA building has been bought; a health store will be opening up at the old Piet Steen location. A development permit has been issued for a 5-storey Best Western Hotel. It was noted that people are waiting to hear what is happening with the rec centre.

2. Participatory Budget Task Committee Update

Purpose of the committee is to review the PB process and provide recommendations. JoAnn, Kathy, Albert, Garth agreed to form the task committee. Albert agreed to Chair the committee.

3. Seniors Task Committee Update

See above

4. Review and Update Delegation Invitation List

The delegation list was reviewed and suggestions provided. MLA Eric Rosendahl has indicated he is available June 13, 20 or 24th. It was agreed that he would be the next delegation. Garth will check on his availability and a meeting will be set accordingly. June 24th was agreed.

Extend invite to two grocery people again.

Robin Campbell third.

INFORMATION ITEMS

CEAC history and mandate was discussed. Is CEAC a viable group to continue? Business cards for members that include the mission statement would be helpful. Information on the Town website is outdated.

ADJOURNMENT

CAPUTO- That the Regular Meeting of CEAC adjourn.

CARRIED

The time was 1:23 p.m.

Chairman

Secretary

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DELEGATION INVITATION LIST

NAME	ORGANIZATION	MEETING DATE
Brad Kopp	Realtor, Royal LePage	
Louise Gale	Workforce Consultant, AB Jobs, Skills, Training & Labour	
Robin Campbell	Canadian Coal Association	