



Community Engagement & Advisory Committee

AGENDA

11:30 AM - January 4, 2017

Committee Room

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

Page

ORDER

ADOPTION OF AGENDA

DELEGATIONS AND PRESENTATIONS

1. Canadian Coal Association - Robin Campbell

ADOPTION OF MINUTES

- | | |
|-------|------------------------------------|
| 2 - 3 | 1. CEAC Minutes - March 9, 2016 |
| 4 - 6 | 2. CEAC Minutes - December 7, 2016 |

ACTION ITEMS

- | | |
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| 7 | 1. Homelessness in the Community: Request from Council |
| | 2. Community Connection Team Reports <ul style="list-style-type: none">• Recreation & Culture (Jan, Jailin)• Education, Wellness & Social Supports (Fiona, Doug)• Governance & Partnerships (Garth, Kathy)• Local Economy (Don, JoAnn)• Natural & Built Environments (Sharon, Christian) |
| 8 | 3. Review and Update Delegation Invitation List |

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 Date: February 8, 2017

ADJOURNMENT



TOWN OF HINTON
Community Engagement & Advisory Committee
Committee Room
March 9, 2016

PRESENT: Kathy Rees, JoAnn Race, Albert Ostashek, Doug Heine, Shirley Caputo, Ron McKay

ABSENT: Garth Griffiths, Mike Schwirtz, Rob Mackin, Gerry Brandt, Fiona Murray-Galbraith, George Higgerty

SECRETARY: Rhonda West, Executive & Legislative Assistant

ORDER

Vice-Chairman Albert Ostashek called the Regular Meeting of the Community Engagement & Accountability Committee ("CEAC") to order. The time was 12:04 p.m.

ADOPTION OF AGENDA

HEINE - That the agenda for the CEAC meeting of March 9, 2016 be adopted with the addition of the following information items: 1) Additional citizen on Hinton Grant Funding Advisory Committee; 2) Council's decision not to involve CEAC with respect to operating options for the Performing Arts Venue .

CARRIED

DELEGATIONS AND PRESENTATIONS

Nancy Robbins from Community Futures West Yellowhead ("CFWY") spoke to the committee about the region and mandate of CFWY. She shared the results of the 2015 Business Visitation Program conducted in Hinton and the five recommendations based on the results (agenda Attachment #1). Shirley Caputo suggested that the survey include GYPSD and Alberta Health Services as they are major employers in the community. Nancy noted that Jasper is very busy with tourism and stated that it is Hinton's job as a community to try and have those tourists stop in Hinton when they are on their way to Jasper.

ADOPTION OF MINUTES

RACE - That the CEAC minutes of February 10, 2016 be adopted as presented.

CARRIED

ACTION ITEMS

1. Community Connection Team Reports

Recreation & Culture – Biathlon at the Nordic Centre this past weekend was a very impressive event.

Education, Wellness & Social Supports – Hinton adult learning society has been granted \$40,000 to set up programs for assistance for new immigrants.

Governance & Partnerships

Initial

Local Economy – Reports from the community are not great – businesses are having a difficult time; a lot of businesses barely hanging on as an indication of the provincial economy.

Natural & Built Environments – JoAnn noted that the Town has ordered 6 more dog waste stations; the off-leash dog park is open now at Mary Reimer Park.

2. Review and Update Delegation Invitation List

The delegation list was reviewed and suggestions provided.

INFORMATION ITEMS

1. Citizen on Hinton Grant Funding Advisory Committee – Rhonda West confirmed that Council will be looking at the possibility of adding a citizen position to the Hinton Grant funding Advisory Committee in the fall of 2016;
2. Performing Arts Venue - Operating Models – Albert Ostashek indicated he had heard that a Council motion to ask CEAC to come up with some options for operating models had been voted against. Rhonda West clarified that no such motion had been made. Albert asked CEAC members in attendance if requested by Council, would members be interested in helping out assisting administration and council on doing some research on operating models? There was general agreement that this would be in line with the CEAC mandate.

There was consensus to recommend to Council that an alternate Councillor be appointed to CEAC.

ADJOURNMENT

MCKAY - That the Regular Meeting of CEAC adjourn.

CARRIED

The time was 1:47 p.m.

Vice-Chairman

Secretary

Initial



TOWN OF HINTON
Community Engagement & Advisory Committee
Committee Room
December 7, 2016

PRESENT:

Don Harrison, JoAnn Race, Shirley Caputo, Kathy Rees, Garth Griffiths, Albert Ostashek, Jan Vassbotn, Doug Heine, Fiona Murray-Galbraith, Sharon Meredith, Jailin Bertolin, Ron McKay

SECRETARY:

Rhonda West, Legislative & Executive Assistant

ORDER

Chairman Garth Griffiths called the Regular Meeting of the Community Engagement & Advisory Committee ("CEAC") to order. The time was 11:35 a.m.

ADOPTION OF AGENDA

VASSBOTN - That the agenda for the CEAC meeting of December 7, 2016 be adopted as presented with the addition of one action item: 4) Listening Group Assignments.

CARRIED

DELEGATIONS AND PRESENTATIONS

Above Ground UVA

Keith Cook spoke to the group about his business, Above Ground UAV, and showed the group a video of images that he recorded of Hinton and area. He indicated that this type of material can be used to put promotional material together. Mr. Cook has worked with the Town and will continue in 2017 with additional photos and videos to complement tourism and Hinton First Initiatives. The promotional videos can be adapted for the specific customer's needs.

ADOPTION OF MINUTES

MURRAY-GALBRAITH - That the CEAC minutes of November 9, 2016 be adopted as presented.

CARRIED

CEAC members introduced themselves and provided the new members some background information about themselves. Garth Griffiths provided CEAC members with a brief overview of CEAC duties.

ACTION ITEMS

1. Community Connection Team Reports

Recreation & Culture:

- Jan used Facebook for input and provided the group with a copy of the comments. Albert advised that Council has asked Administration to develop a social media policy which will be coming to Council in the near future. Composting was also a concern that was raised through the feedback. Don suggested that composting could be tied into the new recycling company in town

Initial

Education, Wellness & Social Supports:

- Successful opening to the cancer clinic; lab renovations are complete;
- Dialysis: Fiona advised that they have met official regarding the renal program and showed them a space in the hospital where they could run it with 6 patients; pitch has to be made to the Minister of Health; staffing would come back to Hinton and looking at how could work with Edson staff re dialysis. Expensive option but hopefully will have good news soon;
- Foundation: Hinton identified as regional centre for stroke, maternity, ortho and general surgery. Foundation purchasing more laproscopic equipment;
- Have heard of homeless people in town looking for food, clothing etc. Attempts have been made to make accommodation for men. There is a definite gap for the men who don't have anywhere to go. Churches do a fair amount to assist them;
- A new director at BRIDGES and members are encouraged to meet him;
- Encouraged members to keep the youth of the community in mind. The trustees were encouraged to reach out to the students and find out what is going on with them. Fiona confirmed they are aware through the hospital.

Governance & Partnerships:

- Local Economy: Concerns along food quality and selection at grocery stores;
- Lots of talk about the rec centre and the golf course;
- Seems to be a renewed interest in small businesses opening up;
- Albert advised that building permits are up significantly from the past;
- The recent pipeline announcement will help the economy.

Natural & Built Environments:

- Included in the handout from the Facebook input.
- Jailin noted that there is a huge increase of meth use in Hinton and many people are being affected. Fentanyl is also an issue. Albert noted that the police take concerns seriously more so now than years ago. Debbie from Victim Services is a good contact person to talk to.

2. Review and Update Delegation Invitation List

There was consensus to schedule the following delegations for upcoming meetings:

- January 4, 2017 – Robin Campbell, Canadian Coal Association
- February 8, 2017 – Gordie Lee, Infrastructure Services Director / Tammy Crozier, Addictions Counsellor, AHS Addictions & Mental Health
- March 8, 2017 – Candace Pambrun/Deanna Fuller - Hinton Adult Learning Society

3. Meeting Logistics

There was consensus to maintain the current meeting schedule of the second Wednesday of each month starting at 11:30 a.m. in the Committee Room.

Initial

4. Assign New Members to Listening Groups

The new CEAC members volunteered to listening groups as indicated below:

- Recreation and Culture (Jan, Jailin)
- Education, Wellness & Social Supports (Fiona, Doug)
- Governance & Partnerships (Garth, Kathy)
- Local Economy (Don, JoAnn)
- Natural & Built Environment (Sharon, Christian)

INFORMATION ITEMS

Next meeting: January 4, 2017 at 11:30 a.m.

ADJOURNMENT

VASSBOTN - That the Regular Meeting of CEAC adjourn.

CARRIED

The time was 1:10 p.m.

Chairman

Secretary

Initial

Town of Hinton

Standing Committee Meeting Minutes – December 13, 2016

There was consensus to direct CEAC to create a task committee to research the issue of homelessness in Hinton and bring a report back to Council in March, 2017 (Standing Committee).

DELEGATION INVITATION LIST

NAME	ORGANIZATION	MEETING DATE
Robin Campbell	Canadian Coal Association	January 4, 2017
Gordie Lee Tammy Crozier	Town of Hinton – Infrastructure Services AHS Addictions & Mental Health	February 8, 2017
Candace Pambrun/Deanna Fuller	Hinton Adult Learning Society	March 8, 2017