



TOWN OF HINTON
Community Engagement & Accountability Committee
Organizational Meeting
November 21, 2012

- PRESENT:** Kathy Rees, Gerry Brandt, Garth Griffiths, Rick Zroback, Scott Sunderwald, Brent Bish, Ron McKay, Rob Mackin, Fiona Murray-Galbraith, Doug Heine, Councillors Dale Currie and Bill Bulger
- ABSENT:** Gladys Nelson, Lavone Olson, Shirley Caputo
- SECRETARY:** Rhonda West
- ALSO PRESENT:** Laura Howarth – Acting Director of Community & Protective Services
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ORDER

Garth called the Organizational Meeting of the Community Engagement & Accountability Committee (“CEAC”) to order. The time was 1:42 p.m.

ADOPTION OF AGENDA

CURRIE - That the Agenda for the 2012 Organizational Meeting of November 21, 2012 be adopted as presented with the addition of the CEAC vacancy.

Carried

ELECTION OF CHAIR

1. **Nomination(s) and Voting**

Laura Howarth called for nominations to be put forward for the election of Chair for CEAC. The following names were submitted for consideration:

Fiona Murray Galbraith nominated Garth Griffiths; Garth Griffiths accepted the nomination.

By acclamation Garth Griffiths was elected Chair of CEAC to November 1, 2013.

Garth Griffiths assumed the duties of the Chair.

ELECTION OF VICE-CHAIR

1. **Nomination(s) and Voting**

Garth Griffiths called for nominations to be put forward for the election of Vice-Chair for CEAC. The following names were submitted for consideration:

Rick Zroback nominated Scott Sunderwald; Scott Sunderwald accepted the nomination.


Initial

By acclamation, Scott Sunderwald was elected Vice-Chair of CEAC to November 1, 2013.

ASSIGN LISTENING TEAMS

Committee members reviewed the 6 areas of listening teams. CEAC members volunteered for the following listening teams:

Culture: Gladys Nelson, Scott Sunderwald

Recreation: Dale Currie, Rick Zroback, Gerry Brandt

Education: Shirley Caputo, Ron McKay, Rob Mackin

Wellness: Bill Bulger, Kathy Rees, Fiona Murray-Galbraith, Ron McKay

Local Economy: Gerry Brandt, Rob Mackin

Environment: Scott Sunderwald, Rick Zroback

It was noted that committee members have the ability to join additional listening teams beyond their primary appointment; this item will be added to the next CEAC agenda to ensure members absent from the organizational meeting can fully participate as well.

ADJOURNMENT

MCKAY - That the Organizational Meeting of CEAC adjourn.

CARRIED

The time was 1:58 p.m.



Chairman



Acting Director of Community &
Protective Services


Initial