



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

PRESENT: Garth Griffiths, Kathy Rees, Scott Sunderwald, Ron McKay, Rick Zroback, Gerry Brandt, Rob Mackin, Fiona Murray-Galbraith, Councillors Dale Currie and Bill Bulger

ABSENT: Gladys Nelson, Doug Heine, Lavone Olson, Shirley Caputo

SECRETARY: Rhonda West

ALSO PRESENT: Laura Howarth – Acting Director of Community & Protective Services, Emily Olsen - Communications Coordinator; Bernie Kreiner - Town Manager

ORDER

Chairman Garth Griffiths called the Regular Meeting of the Community Engagement & Accountability Committee (“CEAC”) to order. The time was 11:39 a.m.

ADOPTION OF AGENDA

CURRIE - That the Agenda for the November 21, 2012 Meeting of CEAC be adopted as presented with the addition of an In Camera item.

CARRIED

DELEGATIONS & PRESENTATIONS

1. Highway Corridor Task Committee
2. Recreation Feasibility Centre Task Committee

Representatives of each Task Committee presented their report to CEAC followed by a question/answer period from CEAC members. CEAC thanked the committees members for their hard work on these important issues.

COMMITTEE MINUTES FOR ADOPTION

MCKAY – That the CEAC Regular Meeting Minutes of October 10, 2012 be adopted as presented.

CARRIED


Initial

ACTION ITEMS

1. Highway Corridor Task Committee

There was consensus that this matter be referred to the next regular meeting for discussion.

2. Recreation Centre Feasibility Task Committee

There was consensus that this matter be referred to the next regular meeting for discussion.

3. Feedback on the 2013 TOH Operation & Capital Budgets

Comments heard by members included:

- Paving Robb Road section is unnecessary
- Lack of clarity with respect to spending on Switzer Drive in the valley
- Why is the Town investing further in Innovista at this time?

CEAC members voiced their disappointment that lunch will no longer be provided for committee meetings.

MOVE IN CAMERA

MURRAY-GALBRAITH - That the Regular Meeting of CEAC move in camera.

CARRIED

The time was 12:59 p.m.

RECONVENE

ZROBACK - That the Regular Meeting of CEAC reconvene.

CARRIED

The time was 1:38 p.m.

INFORMATION ITEMS

There were no information items.

COMMUNITY PULSE

Noted that Obed Coal laid off 43 employees recently.

NEXT MEETING

The next meeting of CEAC is scheduled for December 12, 2012 at 11:30 a.m.


Initial

ADJOURNMENT

BRANDT - That the Regular Meeting of CEAC adjourn.

CARRIED

The time was 1:41 p.m.

Chairman



Acting Director of Community, &
Protective Services

