



**TOWN OF HINTON
Community Engagement & Accountability
Committee Meeting
December 12, 2012**

PRESENT: Garth Griffiths, Kathy Rees, Scott Sunderwald, Gladys Nelson, Lavone Olson, Shirley Caputo, Fiona Murray-Galbraith, Rob Mackin, Douglas Heine, Rick Zroback, Councillors Dale Currie and Bill Bulger

ABSENT: Gerry Brandt, Ron McKay

SECRETARY: Rhonda West

ALSO PRESENT: Laura Howarth – Director of Community & Protective Services

ORDER

Chairman Garth Griffiths called the Regular Meeting of the Community Engagement & Accountability Committee ("CEAC") to order. The time was 11:47 a.m.

ADOPTION OF AGENDA

SUNDERWALD - That the Agenda for the December 12, 2012 Meeting of CEAC be adopted as presented.

CARRIED

DELEGATIONS & PRESENTATIONS

ADOPTION OF MINUTES

MURRAY-GALBRAITH – That the CEAC Organizational Meeting Minutes of November 21, 2012 be adopted as presented.

CARRIED

CURRIE – That the CEAC Regular Meeting Minutes of November 21, 2012 be adopted as presented.

CARRIED

ACTION ITEMS

1. 2012-2013 CEAC Listening Teams

Members reviewed and confirmed the 2012-2013 CEAC Listening Teams list.


Initial

2. Meeting Logistics

There was consensus that meetings continue to begin at 11:30 a.m. with a preference for the 2nd Wednesday of the month.

3. Report from the Highway Corridor Task Committee

There was consensus that the Highway Corridor issue be added to the current CEAC Priority Action Items List in the medium term category and that the Task Committee report be forwarded to Council and the implementing partners.

4. Report from the Recreation Centre Feasibility Task Committee

There was consensus that the Recreation Centre issue with respect to options analysis and developing a business case be added to the current CEAC Priority Action Items List as a short term matter and that the Task Committee report be forwarded to Council and the implementing partners.

5. January Meeting

There was consensus that the next CEAC meeting be held on January 23, 2012 for a ½ day meeting starting at 11:30 a.m. to review and prioritize CSP strategies.

INFORMATION ITEMS

CEAC members were provided with an update regarding the CEAC vacancy.

COMMUNITY PULSE

CEAC Report Card – Discussion on Local Economy/Growth Strategy; Environment

CEAC members discussed feedback they had received on the Community Sustainability Report Card. Local economy was discussed and possible next steps. CEAC members also noted the low score for the environment and that this should be included in further discussions.

There was consensus that discussion on the local economy and environment will continue at the January 23, 2012 meeting in the context of setting overall CSP strategies for the next implementation cycle.

Action: CEAC issue a Press Release regarding their follow up action on the Highway Corridor and Rec Centre task committees.

Action: That CEAC members review the 9 pages of strategies, themes and action items from the CSP in order to prepare for January's meeting.

CEAC members extended congratulations to Laura Howarth on her appointment as Director of Community & Protective Services.


Initial

NEXT MEETING

The next meeting of CEAC is scheduled for January 23, 2013 at 11:30 a.m.

ADJOURNMENT

ZROBACK - That the Regular Meeting of CEAC adjourn.

CARRIED

The time was 12:50 p.m.



Chairman



Director of Community &
Protective Services