



**TOWN OF HINTON**  
**Community Engagement & Accountability**  
**Holiday Inn**  
**January 23, 2013**

**PRESENT:** Garth Griffiths, Kathy Rees, Scott Sunderwald, Gladys Nelson, Lavone Olson, Shirley Caputo, Ron McKay, Rob Mackin, Douglas Heine, Jennifer Norquay, Councillors Janice Callihoo and Bill Bulger

**ABSENT:** Rick Zroback, Fiona Murray-Galbraithy, Gladys Nelson

**SECRETARY:** Rhonda West

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

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**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**

**McKAY - That the Agenda for the January 23, 2013 Meeting of CEAC be adopted as presented.**

**CARRIED**

**DELEGATIONS & PRESENTATIONS**

Bernie Kreiner on behalf of the Implementation Committee provided CEAC with an overview of the project work plan to establish Hinton's CSP outcome statements and measures. CEAC is to be involved in key steps of this work as project sponsors.

**ADOPTION OF MINUTES**

**HEINE – That the CEAC Meeting Minutes of December 12, 2012 be adopted as presented.**

**CARRIED**

**ACTION ITEMS**

1. Establishing Hinton's CSP Outcome Statements & Measures

CEAC members reviewed the project plan for establishing Hinton's CSP outcome statements and measures.

**REES - That CEAC accept the proposed Project Work Plan.**

**CARRIED**

  
Initial

2. Set CSP Strategies for 2013-2014

Through a facilitated process, CEAC members provided input and established a draft set of strategies for 2013-2014 that will set the direction for building the Implementing Partner's Master Implementation Plan.

**SUNDERWALD - That CEAC seek affirmation from the community on the proposed strategies (approx. 30 days).**

**CARRIED**

**INFORMATION ITEMS**

**COMMUNITY PULSE**

- G. Griffiths stated that he heard a Mr. Mike's was going to be built by Safeway and that Cars RV will be moving to the highway;
- Loblaws building will be proceeding out at Thompson Lake;
- Good things coming from letters and discussion on the Town budget;
- A representative of the Hinton Branch of the Council of Canadians wants to come as a delegation to discuss social and environmental issues

**NEXT MEETING**


The next meeting of CEAC is scheduled for March 6, 2013 at 11:30 a.m.

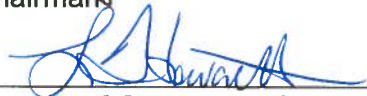
**ADJOURNMENT**

**CAPUTO - That the Regular Meeting of CEAC adjourn.**

**CARRIED**

The time was 3:30 p.m.

  
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Chairman

  
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Director of Community &  
Protective Services

  
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