



TOWN OF HINTON
Community Engagement & Accountability Committee
Regular Meeting
May 16, 2012

PRESENT: Garth Griffiths, Gladys Nelson, Brian LaBerge, Kathy Rees, Scott Sunderwald, Rick Zroback, Doug Heine

ABSENT: Brent Bish, Shirley Caputo, Ron McKay, Lavone Olson, Gerry Brandt

SECRETARY: Rhonda West

ALSO PRESENT: Dan Pagely - Director of Community, Corporate & Protective Services
Bernie Kreiner, Town Manager
Mayor Ian Duncan, Councillors Bill Bulger, Lorraine Johnston-MacKay,
Janice Callihoo, Jane Macridis

ORDER

Chairman Garth Griffiths called the Regular Meeting of the Community Engagement & Accountability Committee ("CEAC") to order. The time was 10:05 a.m.

ADOPTION OF AGENDA

LABERGE - That the Agenda for the May 16, 2012 Regular Meeting of CEAC be adopted as presented.

CARRIED

DELEGATIONS & PRESENTATIONS

There were no delegations or presentations.

COMMITTEE MINUTES FOR ADOPTION

MACRIDIS – That the CEAC Regular Meeting Minutes of April 11, 2012 be adopted as presented.

CARRIED

Initial

ACTION ITEMS

1. Background to Methodology

CEAC Chair Garth Griffiths reviewed with the Council the process taken by the CEAC group to gather public feedback and input on CSP community priorities.

2. Summary of Recommendations

CEAC Chair Garth Griffiths presented CEAC's list of recommendations for short, mid-term, parking lot items, and identifying the two new task committees created by CEAC. CEAC also acknowledged three (3) priorities that have been identified in Council's strategic plan.

3. Next Steps

The next steps for CEAC were provided by Dan Pagely regarding timetable, the CEAC report card and issuing a joint press release.

INFORMATION ITEMS

There were no information items presented.

COMMUNITY PULSE

ADJOURNMENT

LABERGE - That the Regular Meeting of CEAC adjourn.

CARRIED

The time was 12:00 p.m.



Chairman



Director of Community, Corporate
& Protective Services

Initial