



TOWN OF HINTON
Community Engagement & Accountability Committee
Organizational Meeting
January 11, 2012

PRESENT: Gladys Nelson, Brian LaBerge, Kathy Rees, Gerry Brandt, Lorraine Johnston-MacKay, Garth Griffiths, Rick Zroback, Scott Sunderwald, Brent Bish, Ron McKay, Lavone Olson, Shirley Caputo, Councillor Jane Macridis, Councillor Janice Callihoo

ABSENT: Douglas Heine

SECRETARY: Wendy Anderson

ALSO PRESENT: Dan Pagely - Director of Community, Corporate & Protective Services
Laura Howarth – Recreation & Culture Manager, Bernie Kreiner – Town Manager

ORDER

Councillor Jane Macridis called the Organizational Meeting of the Community Engagement & Accountability Committee ("CEAC") to order. The time was 9:09 a.m.

ELECTION OF CHAIR

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

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

S. Caputo nominated G. Griffiths; G. Griffiths accepted the nomination.

L. Johnston-Mackay nominated B. LaBerge; B. LaBerge accepted the nomination.

B. LaBerge withdrew his name for Chair after further consideration.

By acclamation Garth Griffiths was elected Chair of CEAC to November 1, 2012.

ELECTION OF VICE-CHAIR

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

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

L. Johnston-Mackay nominated B. LaBerge; B. LaBerge accepted the nomination.

By acclamation, B. LaBerge was elected Vice-Chair of CEAC to November 1, 2012.

The meeting was handed over to Chair G. Griffiths at 9:15 AM.

Initial

ASSIGN LISTENING TEAMS

Committee members reviewed the 6 areas of listening teams. CEAC members were assigned listening team assignments as follows:

Culture: L. Johnston-MacKay, B. LaBerge, D. Heine

Recreation: Dale Currie, R. Zroback, L. Olson

Education: Jane Macridis, S. Caputo, R. Mckay

Wellness: Bill Bulger, K. Rees, G. Griffiths, Gladys Nelson

Local Economy: G. Brandt, B. Bish, G. Nelson, Brian LaBerge

Environment: Janice Callihoo, S. Sunderwald, Rick Zroback, L. Johnston-MacKay

It was noted that committee members have the ability to join additional listening teams beyond their primary appointment

ADJOURNMENT

BISH - That the Organizational Meeting of CEAC adjourn.

CARRIED

The time was 9:25 a.m.



Chairman



Director of Community, Corporate
& Protective Services

Initial