



**Organizational Meeting of Community Engagement &
Accountability Committee
AGENDA
JANUARY 11, 2012, 9:00 AM
Committee Room, Hinton Government Centre
2nd Floor, 131 Civic Centre Road
Hinton, Alberta**

Page

ORDER

1. Call the 2012 Organizational Meeting of the Community Engagement & Accountability Committee to Order

ADOPTION OF AGENDA

1. Organizational Meeting of CEAC Agenda - January 11, 2012

ELECTION OF CHAIR

- 2 1. Nomination(s) and voting

ELECTION OF VICE-CHAIR

1. Nomination(s) and voting

ASSIGN LISTENING TEAMS

- 3-4 1. Assign CEAC Members to Listening Teams

ADJOURNMENT

CEAC CHAIRMAN ROLES & RESPONSIBILITIES

The Chairman shall:

- Opens, chairs, enforce rules of debate and decides all questions of procedure
- Ensures that each member who wishes to speak is granted the opportunity to do so
- Be the spokesperson of CEAC and represent the collective action of the committee and participate in meetings with Council, as required, to review committee status
- Consult with the Town Staff Representative for meeting agenda preparation
- Participate in discussion and vote on all matters before the committee
- Keeps discussion on topic, determines speaking order
- Conduct the vote on all questions and determine and announce the results
- Rule improper motions out of order
- Adjourn the meeting
- In the absence of the Chairman, the Vice-Chairman shall preside over meetings and exercise the same powers, duties and responsibilities that the Chairman would have if present



CEAC LISTENING TEAMS

CULTURE	<ul style="list-style-type: none"> • Visual, performing and literary arts • Regional heritage and history • Learning, performing and the promotion of local art and artists • Attracting visiting visual and performing artists • Celebrating the diversity of cultures in the region • Civic pride and quality of life for the community • Distinct community identity and sense of place • Creative connections 	Ian Duncan
RECREATION	<ul style="list-style-type: none"> • Develop and upgrade indoor and outdoor facilities that make Hinton a destination for recreation and leisure activities • Active living • Physical, social and creative opportunities to improve health, interaction with others, skill development, fun and balance in life and to make leisure time more interesting • In-town indoor/outdoor recreational opportunities 	Dale Currie
EDUCATION	<ul style="list-style-type: none"> • Lifelong learning opportunities to address the diverse needs of the community • Quality preschool and K-12 education, trades and skills training, language training and literacy 	Jane Macridis
WELLNESS	<ul style="list-style-type: none"> • Social diverseness • Family support, housing gaps, health care, nutrition, poverty • Physical, mental, spiritual and emotional well being of all enabling them to grow to their highest potential • Safe and caring community • Effective programs and services to meet the needs of the community • Healthy and active lifestyles • Services for seniors; aboriginal needs 	Bill Bulger

<p>LOCAL ECONOMY</p>	<ul style="list-style-type: none"> • Diversification • Business partnerships • Balanced and vibrant economy • Regional hub of the West Yellowhead for all services • Local labour force • Cost of living • Development climate • Post secondary 	<p>Stephen Mitchell</p>
<p>ENVIRONMENT</p>	<ul style="list-style-type: none"> • Minimizing ecological footprint in all aspects – environmental standards • Sustainable industries • Green spaces to conserve natural habitats, biodiversity • Energy conservation • Balanced future growth and development • Community aesthetics, streetscapes and public art • Natural environment and resources • Land use, infrastructure, buildings, homes, neighbourhoods 	<p>Janice Callihoo</p>