



## TRI-SITE CONCEPT PLAN ADVISORY GROUP AGENDA

**TIME:** 6:00pm  
**DATE:** Thursday July 12, 2018  
**PLACE:** Boys & Girls Club, 111- 5<sup>th</sup> Ave W

Chairperson: Susan Flowers  
Members Attending: Samantha Chrysanthou  
Jared Kassel  
Valerie McCracken  
Emily Nattress  
Art Norris  
Jackie Shier  
Robin Usher  
Kevin Firkus  
Jill Bilodeau

Town of Cochrane Administration Attending: Gerry Murphy, Senior Manager Community Services  
Nicole Copses, Recording Secretary

Consultants Attending: Leighton Ginther, Urban Systems  
Ori Abara, Urban Systems  
Mike Coldwell, Urban Systems

Regrets:

Lasagna will be served

1. Call to Order
2. Introductions
3. Agenda
  - 3a Additions, Deletions, Adoption
4. Adoption of Minutes
5. Business

4a What does Success look like?

1. Council?
2. Advisory Group?
3. Stakeholders?
4. Community?

4b Potential Risks?

4c Walking Tour (wear sensible shoes)

4d Community and Stakeholder Engagement

1. Engagement Goals
2. Expectation and Techniques
  - a. Community Engagement
  - b. Stakeholder Engagement
  - c. Council Engagement

4e Delegation Day

1. Invitees
2. Timing
3. Attendance
4. Questions
  - a. Who are you? What space are you currently occupying? (400 Words Max)
  - b. What are your space needs now and into the future?
  - c. What is your organization's vision for the future?
  - d. Do you presently have operational funding?
  - e. What capital funding do you have to contribute or access?
  - f. Are there components of the space you would be able to share?

6. Next Steps?

Delegation Day July 26, 2018 starting at 2:30pm, location: Council Chambers, 101 RancheHouse Rd

Next meeting date August 9, 2018 starting at 6pm, location: Lions Club Event Centre, 109 5th Ave W

7. Adjournment