



TRI-SITE CONCEPT PLAN ADVISORY GROUP AGENDA

TIME: 6:00pm
DATE: Thursday August 9, 2018
PLACE: Lions Club, 109- 5th Ave W

Chairperson: Susan Flowers
Members Attending: Samantha Chrysanthou
Jared Kassel
Valerie McCracken
Art Norris
Robin Usher
Kevin Firkus

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: Jackie Shier
Jill Bilodeau
Emily Nattress

Dinner will be served, curtesy of the Cochrane Lions Club

1. Call to Order
2. Agenda
 - 2a Additions, Deletions, Adoption
3. Adoption of Minutes
 - 3a July 12, 2018
 - 3a July 26, 2018
4. Business
 - 4a Project Process and Timing
 - i. Overview and current status

- 4b Communications and Engagement
 - i. Delegation Day 1 – what we heard and learned
 - ii. Delegation Day 2 – status and required adjustments
 - iii. Informal engagement updates
 - iv. Online activity update

- 4c Site Assessments and Scenario Development
 - i. Site assessment updates
 - ii. Walking tour observations
 - iii. Site opportunities and constraints
 - iv. Development principles
 - v. Evaluation criteria/filter

- 4d Concept Development and Implementation Strategy

- 4e Team Updates and Learning
 - i. Precedent project sharing

- 4f Next Steps and Important Dates
 - i. Delegation Day - 2:30 pm Aug 23, 2018, Aspen Room, Cochrane RancheHouse
 - ii. Next Advisory Group Meeting 6 pm Sept 6th, 2018, TBD
 - ii. Idea Round Up Event – 3 pm set up, 4 pm start, Sept 12th, 2018, Royal Canadian Legion (114 5th Ave W)

5. Adjournment