



TRI-SITE CONCEPT PLAN ADVISORY GROUP AGENDA

TIME: 6:00pm
DATE: Thursday Sept 20, 2018
PLACE: EOC, RancheHouse 2nd floor, 101 RancheHouse Rd

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

1. Call to Order
2. Agenda
 - 2a Additions, Deletions, Adoption
3. Adoption of Minutes
 - 3a Sept 6, 2018
4. Business
 - 4a Project Process and Timing
 - i. Overview and current status

- 4b Communications and Engagement
 - i. Delegation Day 3 – what we heard and learned
 - ii. Idea Round Up - what we heard and learned
 - iii. Informal engagement updates
 - iv. Online activity update
 - v. Review Feedback to Date

- 4c Site Assessments and Scenario Development
 - i. Development principles
 - ii. Evaluation criteria/filter
 - iii. Scenario Development Testing

- 4d Concept Development and Implementation Strategy

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

- 4f Next Steps and Important Dates
 - i. Advisory Group Meeting 6 pm Oct 4, 2018, FCSS Meeting Rooms, 209 2nd Ave
 - ii. Advisory Group Meeting 6 pm Oct 18, 2018, EOC Learning Room, 101 RancheHouse Rd.
 - iii. Advisory Group Meeting 6 pm Nov 8, 2018, FCSS Meeting Rooms, 209 2nd Ave

5. Adjournment