



TRI-SITE CONCEPT PLAN ADVISORY GROUP AGENDA

TIME: 6:00pm
DATE: Thursday Oct 4, 2018
PLACE: FCSS Meeting Rooms, 209 2nd Ave

Chairperson: Susan Flowers
Members Attending: Samantha Chrysanthou
Jared Kassel
Valerie McCracken
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
Emily Nattress

1. Call to Order
2. Agenda
 - 2a Additions, Deletions, Adoption
3. Adoption of Minutes
 - 3a Sept 6, 2018
4. Business
 - 4a Town of Cochrane Planning Department
 - i. Preliminary feedback on scenarios
 - ii. Additional considerations and/or implications
 - 4b Project Process and Timing
 - i. Overview and current status

- 4c Communications and Engagement
 - i. Informal engagement updates
 - ii. Online activity update
 - iii. Confirm next public meeting date
- 4d Site Assessments and Scenario Development
 - i. Scenario review and refinement
 - ii. Confirm the "why" for each scenario
 - iii. Identify preferred scenario
- 4e Concept Development and Implementation Strategy
 - i. Key design elements:
 - a. Experiencing each site
 - b. Spatial requirements
- 4f Team Updates and Learning
 - i. Precedent project sharing
- 4g Tour of FCSS & Parent Link Centre
- 4h Next Steps and Important Dates
 - i. Advisory Group Meeting 6 pm Oct 18, 2018, EOC Learning Room, 101 RancheHouse Rd.
 - ii. Advisory Group Meeting 6 pm Nov 8, 2018, FCSS Meeting Rooms, 209 2nd Ave

5. Adjournment