



## TRI-SITE CONCEPT PLAN ADVISORY GROUP AGENDA

**TIME:** 6:00pm  
**DATE:** Thursday Nov 8, 2018  
**PLACE:** FCSS Meeting Rooms, 209 Second Ave

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

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

Regrets:

Dinner will be served

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

- 4b Site Assessments and Scenario Development
- 4c Concept Development and Implementation Strategy
  - i. Review the draft concept plan
- 4d Communications and Engagement
  - i. Confirm next public meeting date
- 4e Next Steps and Important Dates
  - i. Confirm next meeting dates
  - ii. RSVP for the Library visit

## 5. Adjournment