



TRI-SITE CONCEPT PLAN ADVISORY GROUP AGENDA

TIME: 8am
DATE: Mon Dec 3, 2018
PLACE: FCSS Meeting Rooms, 209 Second Ave

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

Breakfast will be served

1. Call to Order
2. Agenda
 - 2a Additions, Deletions, Adoption
3. Adoption of Minutes
 - 3a Nov 27, 2018
4. Business
 - 4a Project Process and Timing
 - i. Overview and current status
 - 4b Concept Development and Implementation Strategy

- 4c Communications and Engagement
 - i. Discuss the Council Presentation

- 4d Next Steps and Important Dates
 - i. Tri-Site Advisory Group to Council, Dec 10, 2018 at 6pm, Council Chambers, 101 RancheHouse Rd

5. Adjournment