



## TRI-SITE CONCEPT PLAN ADVISORY GROUP MINUTES

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

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

### 1. Call to Order

Councillor Flowers (Chair) called the meeting to order at 6:12pm

### 2. Agenda

#### 2a Additions, Deletions, Adoption

Robyn Usher motioned to adopt the agenda as presented

*~carried unanimously~*

### 3. Adoption of Minutes

#### 3a Nov 1, 2018

Valerie McCracken motioned to adopt the minutes as presented

*~carried unanimously~*

#### 4. Business

##### 4a Project Process and Timing

###### i. Overview and current status

The Advisory Group reviewed the project process and current status of the project. The next steps were identified

##### 4b Site Assessments and Scenario Development

N/A

##### 4c Concept Development and Implementation Strategy

###### i. Review the draft concept plan

The Advisory Group reviewed a video draft of the concept plan created by Urban Systems and provided feedback

##### 4d Communications and Engagement

###### i. Confirm next public meeting date

The Advisory Group confirmed the next public engagement date, they will provide the concept plan to the public on Nov 27 at the Cochrane Lions Event Centre from 4-7pm

##### 4e Next Steps and Important Dates

###### i. Confirm next meeting dates

Subsequent meeting dates are Nov 21 & Nov 27. The Advisory Group is presenting the concept plan to Council on Dec 10, 2018

###### ii. RSVP for the Libraries of the 21<sup>st</sup> Century Visit

The Advisory Group answered to the invitation to tour the new Calgary Public Library

#### 5. Adjournment

Samantha Chrysanthou motioned to adjourn the meeting at 8:25pm

*~carried unanimously~*

  
Chairperson

  
Recording Secretary