



## TRI-SITE CONCEPT PLAN ADVISORY GROUP AGENDA

**TIME:** 6:00pm  
**DATE:** Wed Nov 21, 2018  
**PLACE:** EOC, RancheHouse Second Floor, 101 RancheHouse Rd

Chairperson: Susan Flowers  
Members Attending: Samantha Chrysanthou  
Jared Kassel  
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

Dinner will Not be served

1. Call to Order
2. Agenda
  - 2a Additions, Deletions, Adoption
3. Adoption of Minutes
  - 3a Nov 8, 2018
4. Business
  - 4a Project Process and Timing
    - i. Overview and current status
    - ii. Review the input from the Council Strat Session meeting
    - iii. Review Emily's Email

- 4b Concept Development and Implementation Strategy
  - i. Review the draft concept plan
  - ii. Review cost estimate
- 4c Communications and Engagement
  - i. Confirm Tri-Site Concept Reveal Event details
- 4d Next Steps and Important Dates
  - i. Tri-Site Concept Reveal 4-7pm Nov 27, 2018, Cochrane Lions Event Centre, 109 Fifth Ave
  - ii. Libraries for the 21st Century Tour 9:45am-3pm, meet at the Nan Boothby 405 Railway St W
  - iii. Tri-Site Advisory Group to Council Dec 10, 2018 6pm, Council Chambers, 101 RancheHouse Rd

## 5. Adjournment