



TRI-SITE CONCEPT PLAN ADVISORY GROUP MINUTES

TIME: 7:30pm
DATE: Tue Nov 27, 2018
PLACE: Cochrane Lions Event Centre, 109 Fifth Ave

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

Dinner will be served

1. Call to Order

Councillor Flowers (Chair) called the meeting to order at 7:25pm

2. Agenda

2a Additions, Deletions, Adoption

Valerie McCracken motioned to adopt the agenda as presented

~carried unanimously~

3. Adoption of Minutes

3a Nov 21, 2018

Emily Nattress motioned to adopt the minutes as presented

~carried unanimously~

4. Business

4a Project Process and Timing

- i. Overview and current status

N/A

4b Concept Development and Implementation Strategy

N/A

4c Communications and Engagement

- i. Discuss the Reveal Event

The Advisory Group Discussed the feedback from the Tri-Site Reveal Event

4d Next Steps and Important Dates

- i. Tri-Site Advisory Group meeting, Dec 3, 2018, 8am, FCSS Meeting Rooms, 209 2nd Ave
- ii. Tri-Site Advisory Group to Council, Dec 10, 2018, 6pm, Council Chambers, 101 RanchoHouse Rd

5. Adjournment

Kevin Firkus motioned to adjourn the meeting at 8:06pm

~carried unanimously~


Chairperson


Recording Secretary