



TRI-SITE CONCEPT PLAN ADVISORY GROUP MINUTES

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

1. Call to Order

Councillor Flowers (Chair) called the meeting to order at 8:20am

2. Agenda

2a Additions, Deletions, Adoption

Valerie McCracken motioned to adopt the agenda as presented

~carried unanimously~

3. Adoption of Minutes

3a Nov 27, 2018

Jared Kassel 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 Council Presentation

The Advisory Group discussed the presentation that will be shown to Council on Dec 10, 2018

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

Kevin Firkus motioned to adjourn the meeting at 9:20am

~carried unanimously~


Chairperson


Recording Secretary