



Agenda

Lower Athabasca

Regional Advisory Council – Meeting #8

Location:

Kewatinok Community Hall, Fort Chipewyan, AB.

Date:

Wednesday and Thursday – October 7th & 8th, 2009

Background Information to be reviewed prior to meeting:

1. September Meeting Minutes
2. Lower Athabasca Regional Plan (LARP) Process Flowchart
3. Revised LARP Report
4. Tourism and Recreation: RAC Advice Briefings to Cabinet
5. Conservation Areas: RAC Advice Briefings to Cabinet
6. Conservation Areas Greater Than Twenty Percent of the LAR: RAC Advice Briefings to Cabinet
7. LARP Outcomes, Objectives and Strategies

Meeting Objectives:

1. RAC to finalize its recommendations to Regional Planning Team (RPT) and advice to Ministerial Working Group (MWG) on the following:
 - a. Conservation Areas:
 - i. Each conservation area, which collectively amounts to 20 per cent of the LAR
 - ii. Each conservation area, which together with the aforementioned, exceeds 20 per cent of the LAR
 - b. Recreation and Tourism:
 - i. Each area designated for some degree of recreational and/or tourism activity and land use
2. Update RAC on the revised timeline and process for LARP
3. Focus on considerations, recommendations and advice that needs to be made on the following:
 - a. Revised LARP Objectives and Strategies

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DAY 1			
Time	Discussion Item	LARP Report Section	Lead
Travel and Accommodations Information – sent via email October 1, 2009			
7:30 – 11:00 Travel to Fort Chipewyan			
11:00 Call to Order			
11:00 – 12:30	Call to Order <ul style="list-style-type: none"> • Approval of Meeting Minutes • Acceptance of the Agenda • Update from Stakeholders 		Heather Kennedy, <i>RAC Chair</i>
	Presentation of RAC Advice Briefings to Cabinet: Recreation and Tourism <ul style="list-style-type: none"> • RPT recommended areas for recreational activity and tourism land uses 		Justin Ellis, <i>RPT</i> Terry Koch, <i>RPT</i>
12:30 – 1:30 Lunch President Metis Local 125			
1:30 – 3:45	Presentation of RAC Advice Briefings to Cabinet: Recreation and Tourism		Justin Ellis, <i>RPT</i> Terry Koch, <i>RPT</i>
3:45 – 4:00 Coffee Break			
4:00 - 7:00	Presentation of RAC Advice Briefings to Cabinet: Conservation Areas <ul style="list-style-type: none"> • RPT recommended conservation areas which collectively amount to 20 per cent of the LAR • Five conservation areas that exceed the aforementioned 20 per cent conservation area 		Scott Milligan, Selena Cole <i>RPT</i> Terry Koch,
7:00 Adjourn Day			

DAY 2			
7:30 – 8:00 Continental Breakfast			
8:00 – 10:00	Call to Order <ul style="list-style-type: none"> • Discuss Outcomes of Day 1 		Heather Kennedy, <i>RAC chair</i> Simon O'Byrne



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	<p>Next Steps (Taking Stock)</p> <ul style="list-style-type: none"> • Status of RAC's nine Tasks <ul style="list-style-type: none"> ○ How Conservation Areas will be Met (i.e. where) ○ Achieving greater than 20 per cent Conservation ○ Assessment of three development scenarios ○ Options and recommendations for achieving three development scenarios ○ Tourism development in Lakeland County ○ Recreational development on Crown Land ○ Location of Transportation and Utility Corridors (TUCs) ○ Impacts of three development scenarios on population growth and labour needs ○ Impacts to Aboriginal communities • Integration and Trade-Offs • Revised Process <ul style="list-style-type: none"> ○ Flowchart ○ Timelines 		<i>RPT</i>
	<p>Workshop: LARP Objectives and Strategies:</p> <ul style="list-style-type: none"> • Presentation of the revised Objectives and Strategies 		Simon O'Byrne, <i>RPT</i>
10:00 – 10:15	Coffee Break		
10:15 – 12:00	<p>Workshop Continued:</p> <ul style="list-style-type: none"> • Break into groups and discuss the Objectives and Strategies <ul style="list-style-type: none"> ○ Identify gaps and conflicts ○ Provide comments on trade-offs triggered by the implementation of the Strategies 		Simon O'Byrne, Jonathan MacKay, Terry Koch, <i>RPT</i>
12:00 – 1:00	Lunch with Chief and Council of Athabasca Chipewyan and Mikisew Cree First Nations		
1:00 – 2:30	Workshop Continued		Simon O'Byrne, Jonathan MacKay, Terry Koch, <i>RPT</i>
2:30 – 2:45	Coffee Break		
2:45 – 3:30			Heather Kennedy, <i>RAC Chair</i>

November RAC meeting

Agenda

	<ul style="list-style-type: none"> Review objectives Review deliverables 		
	Meeting Summary <ul style="list-style-type: none"> Key messages Topics for external discussion 		Heather Kennedy, <i>RAC chair</i>
	Other Business <ul style="list-style-type: none"> Roundtable review of meeting and overall project progress 		Heather Kennedy, <i>RAC chair</i>
3:30 – 5:00	Tour of Fort Chipewyan <ul style="list-style-type: none"> Lake Museum 		All
5:00	Adjourn Meeting		
5:30	Depart on Air Mikisew for Fort McMurray and Edmonton		

Next Meeting Date: November 4-5, Fort McMurray

November Meeting Objectives:

1. Update RAC on the feedback from the MWG
2. Update on Social Measures Initiative (Executive Council)
3. RAC to finalize its recommendations to RPT and advice to MWG on the following:
 - a. Transportation Utility Corridors (TUCs):
 - i. Proposed location of four TUCs within the LAR
 - ii. Proposed process for implementing TUCs
4. Focus on considerations, recommendations and advice on the following:
 - a. Revised LARP Land Use Map
 - b. Draft Outline of Land Use Classifications
 - c. Impacts to Aboriginal communities
 - d. Population Growth
 - i. Human Settlement
 - ii. Infrastructure and municipalities
 - e. Labour Needs
 - i. Education