



Agenda

Lower Athabasca Regional Advisory Council – Meeting #13

Location: Canterra Suites, 11010 Jasper Avenue, Edmonton, AB.

Date: Wednesday and Thursday – March 3-4, 2010

Background Information to be reviewed prior to meeting:

1. February 2010 Meeting Minutes
2. Draft Vision Document Version 11 including Draft Land Use Map and Land Use Classifications
3. All RAC Advice Sheets to Cabinet within RAC Binder #4 on the SharePoint site and at the meeting
4. RAC Charter Version 9 dated April 29, 2009

Meeting Objectives:

1. Approve Version 11 of the Lower Athabasca Regional Plan (LARP) Vision Document to the MWG with support from RAC.
2. RAC to finalize advice to Ministerial Working Group (MWG) on the RAC Advice sheets
3. RAC is informed of the LARP process going forward, with a focus on public consultation.

| DAY 1 | | |
|---------------|---|---|
| Time | Discussion Item | Lead |
| 8:00 – 10:00 | 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> |
| | Lakeland Country Advice Sheet <ul style="list-style-type: none"> • Review/Dialogue • Finalize Advice Sheet • Vote on Advice Sheet | Terry Koch Jonathan Mackay <i>RPT</i> |
| | River Valleys Advice Sheet <ul style="list-style-type: none"> • Review/Dialogue • Finalize Advice Sheet • Vote on Advice Sheet | Terry Koch Jonathan Mackay <i>RPT</i> |
| 10:00 – 10:15 | Coffee Break | |



Agenda

| | | |
|----------------------|--|--|
| | | |
| 10:15 – 12:00 | <ul style="list-style-type: none"> • Impacts to Aboriginal Communities Advice Sheet • Review/Dialogue • Finalize Advice Sheet • Vote on Advice Sheet | Terry Koch and Jonathan Mackay <i>RPT</i> |
| | Production Continuum (Present Day and Future State) Advice Sheets <ul style="list-style-type: none"> • Review/Dialogue • Finalize Advice Sheets • Vote on Advice Sheets | Terry Koch and Jonathan Mackay <i>RPT</i> |
| 12:00 – 12:30 | Lunch | |
| 12:30 – 3:00 | Options for Forestry Advice Sheet <ul style="list-style-type: none"> • Review/Dialogue • Finalize Advice Sheet • Vote on Advice Sheet | Terry Koch and Jonathan Mackay <i>RPT</i> |
| | Recreation and Tourism Advice Sheets <ul style="list-style-type: none"> • Review/Dialogue • Finalize Advice sheets and Priority Areas • Vote on Advice Sheets | Terry Koch and Jonathan Mackay <i>RPT</i> |
| 3:00 – 3:15 | Coffee Break | |
| 3:15 – 6:00 | Multi-use Corridors Advice Sheets <ul style="list-style-type: none"> • Review/Dialogue • Finalize Advice Sheets • Vote on Advice Sheets | Terry Koch Jonathan Mackay <i>RPT</i> |
| | Conservation Advice Sheets - <20% <ul style="list-style-type: none"> • Review/Dialogue • Finalize Advice and Priorities • Vote on Advice Sheets | Terry Koch Jonathan Mackay <i>RPT</i> |
| | Conservation Advice Sheets - >20% <ul style="list-style-type: none"> • Review/Dialogue • Finalize Advice sheets and Priority Areas • Vote on Advice Sheets | Terry Koch Jonathan Mackay <i>RPT</i> |
| 6:30 | Dinner at the Copper Pot (101-9707 110 Street) | |

Agenda

| DAY 2 | | |
|----------------------|--|---|
| 8:00 – 10:00 | Call to Order <ul style="list-style-type: none"> • Discuss Outcomes of Day 1 | Heather Kennedy, <i>RAC chair</i> |
| | Advice Sheets <ul style="list-style-type: none"> • Review any Advice Sheet(s) that was redrafted from Day 1 • Vote on Advice Sheet(s) | Terry Koch and Jonathan Mackay <i>RPT</i> |
| 10:00 -10:15 | Coffee Break | |
| 10:15 – 12:00 | Workshop: Vision Document <ul style="list-style-type: none"> • Review the components of the Vision Document | Terry Koch Jonathan Mackay <i>RPT</i> |
| 12:00 – 12:30 | Lunch | |
| 12:30 – 2:00 | Workshop: Vision Document Continued <ul style="list-style-type: none"> • Review the components of the Vision Document | Terry Koch Jonathan Mackay <i>RPT</i> |
| 2:00 – 3:00 | Meeting Summary <ul style="list-style-type: none"> • Key messages • Additional comments from RAC to the MWG • Topics for external discussion | Heather Kennedy, <i>RAC chair</i> |
| 3:00 – 3:45 | Closing Remarks <ul style="list-style-type: none"> • Process Going Forward • Roundtable Feedback from RAC to Land Use Secretariat (LUS): <ul style="list-style-type: none"> ○ Suggestions on RAC Process ○ What Worked Well? ○ What Did Not Work Well? • Public Consultation • Recognition and Thank you | Morris Seiferling, <i>LUS</i> |
| 3:45 – 4:00 | Closing remarks and acknowledgments for RAC Chair | Heather Kennedy, <i>RAC chair</i> |
| 4:00 | Adjourn Meeting | |