



Agenda

South Saskatchewan Region

Regional Advisory Council (RAC) – Meeting #5

Location:

Calgary Water Centre

Date:

9:00 am – 8:30 pm, November 23, 2009

8:00 am – 4:00 pm, November 24, 2009

Meeting Objectives:

1. Review base case modelling run #1
2. Begin discussions on identification of valued landscapes
3. Review draft regional vision Cabinet briefing
4. Overview of consultation phase 1 (communities, dates and materials)

Time	Item for Discussion	Lead
DAY 1		
9:00 - 9:30am	Breakfast (continental provided at meeting)	
9:30 - 10:00	<ul style="list-style-type: none"> • Opening remarks from the Chair • Land-use Framework updates 	Rob Penny Glen Tjostheim
10:00 - 10:30	<ul style="list-style-type: none"> • Agenda review • Review and approve meeting #4 minutes and notes 	Rob Stuart
10:45 - Noon	<ul style="list-style-type: none"> • Present base case part 1: social & economic pillar 	Brad Dollevoet
12:00 - 1:00	Lunch	
1:00 - 1:30	<ul style="list-style-type: none"> • Discussion on social & economic trends presentation 	Rob Stuart
1:30 - 3:00	<ul style="list-style-type: none"> • Present base case part 2: environmental pillar 	Darryl Johnson



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Time	Item for Discussion	Lead
		Heather Sinton
3:00 - 3:15	Break	
3:15 - 4:45	<ul style="list-style-type: none"> Summary of key trends and implications 	Glen Tjostheim
4:45 - 5:15	<ul style="list-style-type: none"> Discussion with the RAC about how the base case information links to the RAC terms of reference, tasks, and regional plan development 	
6:30pm	Dinner at Il Gallo Nero	
DAY 2		
8:00 - 8:30am	Breakfast (continental provided at meeting)	
8:30 - 8:40	<ul style="list-style-type: none"> Agenda review - set the stage for the day 	Rob Stuart
8:40 - 9:15	<ul style="list-style-type: none"> Presentation on the social and economic benefits of recreation and tourism 	Justin Ellis
9:15 - 10:00	<ul style="list-style-type: none"> Discussion and work on valued landscapes (review process and through a series of example areas start discussing the key values and identify opportunities/conflicts) 	Justin Ellis Doug Olson
10:00 - 10:15	Break	
10:15 - 11:30	<ul style="list-style-type: none"> Continue work on valued landscapes 	Justin Ellis Doug Olson
11:30 - Noon	<ul style="list-style-type: none"> Review RAC advice to Cabinet briefing (vision) 	Judy May-McDonald
12:00 - 1:00	Lunch (Rocky View County reeve)	
1:00 - 2:00	<ul style="list-style-type: none"> Discuss further requirements of economic analysis 	Toby Schneider



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Time	Item for Discussion	Lead
2:00 - 2:30	<ul style="list-style-type: none"> Review draft outcomes, objectives and strategies developed at last meeting 	Rob Stuart
2:30 - 2:45	Break	
2:45 - 3:15	<ul style="list-style-type: none"> Public and stakeholder consultation program (Update) 	Glen Tjostheim Richard Roberts
3:15 - 4:00	<ul style="list-style-type: none"> Next steps <ul style="list-style-type: none"> Review RAC guidance task summary Review and confirm key RAC discussions and questions to GOA that evolve through the meeting Potential agenda items for next meeting Homework assignments Overall meeting reflection (What are the lessons learned to date?) 	Rob Stuart Judy May-McDonald Rob Stuart

Next Meeting Date: January 5 - 6, 2010 in Airdrie, Alberta