



## Agenda

### South Saskatchewan

### Regional Advisory Council (RAC) – Meeting #3

**Location:**

Heritage Inn and Convention Centre, Pincher Creek AB

**Date:**

9:00 am – 8:30 pm, August 31, 2009

8:00 am – 4:00 pm, September 01, 2009

**Meeting Objectives:**

1. Review the South Saskatchewan Region (SSR) terms of reference
2. Overview of planning and modelling
3. Introduce the SSRP (South Saskatchewan Regional Plan) table of contents
4. Start developing regional vision and outcomes

Time	Item for Discussion	Lead
<b>DAY 1</b>		
<b>9:00 - 9:30am</b>	Breakfast	Glen Tjostheim
<b>9:30 - 9:45am</b>	<ul style="list-style-type: none"> <li>• Opening remarks from the Chair</li> <li>• Land-use Framework updates</li> </ul>	Rob Penny Glen Tjostheim
<b>9:45 - 10:15am</b>	<ul style="list-style-type: none"> <li>• Review and approve meeting #2 minutes and meeting #1 and #2 notes</li> </ul>	Rob Stuart
<b>10:15am- 12:00pm</b>	<ul style="list-style-type: none"> <li>• Overview of SSRP terms of reference</li> </ul>	Rob Penny
<b>12:00 - 1:00pm</b>	Lunch with Mayor of Pincher Creek, Gary Mills	
<b>1:00 - 2:00pm</b>	<ul style="list-style-type: none"> <li>• Planning process overview</li> <li>• Review draft SSRP table of contents</li> </ul>	Doug Olson
<b>2:00 - 3:45pm</b>	<ul style="list-style-type: none"> <li>• Modelling 101 presentation</li> <li>• Discussion</li> </ul>	Barry Wilson Jocelyne Leger Darryl Johnson



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Time	Item for Discussion	Lead
		Mike Kennedy
<b>3:45 - 4:00pm</b>	Break	
<b>4:00 - 5:00pm</b>	<ul style="list-style-type: none"> <li>Public and stakeholder consultation program</li> </ul>	Glen Tjostheim Richard Roberts
<b>5:00 - 6:30pm</b>	Break before dinner	
<b>6:30pm</b>	Dinner at Hugh Lynch-Staunton's ranch	
<b>DAY 2</b>		
<b>8:00 - 8:30am</b>	Breakfast	
<b>8:30 - 9:00am</b>	<ul style="list-style-type: none"> <li>SSRP RAC work plan review</li> </ul>	Doug Olson
<b>9:00 - 10:15am</b>	<ul style="list-style-type: none"> <li>Developing a regional vision</li> </ul>	Rob Stuart
<b>10:15 - 10:30am</b>	Break	
<b>10:30am - 12:00pm</b>	<ul style="list-style-type: none"> <li>Review draft regional vision</li> <li>Start identifying regional outcomes</li> </ul>	Rob Stuart
<b>12:00 - 1:00pm</b>	Lunch with MD of Pincher Creek, Rodney Cyr	
<b>1:00 - 2:00pm</b>	<ul style="list-style-type: none"> <li>Continue regional outcomes discussion</li> </ul>	Rob Stuart
<b>2:00 - 2:30pm</b>	<ul style="list-style-type: none"> <li>Overview discussion on regional vision and outcomes</li> </ul>	Rob Stuart
<b>2:30 - 2:45pm</b>	Break	
<b>2:45 - 4:00pm</b>	<ul style="list-style-type: none"> <li>Team charter</li> <li>Next steps</li> <li>Review next meeting agenda               <ul style="list-style-type: none"> <li>Determine time and location for subsequent meetings</li> <li>Potential agenda items</li> </ul> </li> <li>Homework assignments</li> <li>Overall meeting reflection</li> </ul>	Rob Stuart Judy May-McDonald

**Next Meeting Date: October 06 - 07, 2009**