



TRI-SITE CONCENT PLAN ADVISORY GROUP MINUTES

TIME: 3:00pm
DATE: July 26, 2018
PLACE: Council Chambers, Cochrane RancheHouse

Chairperson: Susan Flowers, Councillor
Members: Samantha Chrysanthou
Jared Kassel
Valerie McCracken
Emily Nattress
Art Norris
Jackie Shier
Robin Usher
Kevin Firkus
Jill Bilodeau

Administration: Gerry Murphy, Senior Manager
Community Services
Nicole Copes, Recording Secretary

Consultants Attending: Ori Abara, Urban Systems

Regrets: Leighton Ginther, Urban Systems
Mike Coldwell, Urban Systems

1 Call to Order

Councillor Flowers (Chair) called the meeting to order at 3:00pm

2 Agenda

2a Additions, Deletions, Adoption

~carried unanimously~

2b Adoption of Minutes
N/A

3 Business

3a Delegation Day Presentations

Councillor Flowers noted that she has a conflict of interest with all groups presenting today, she also noted she is a nonvoting member.

Groups presented as per the attached list

4 Adjournment

Meeting adjourned at 7:15pm


Chairperson


Recording Secretary

**Delegation Day Presentations
Tri-Site Concept Plan Advisory Group July 26, 2018
Council Chambers**

Time	User Group	Contact	Phone	Email Address	Email sent	Reply rec'd
3:00pm	Seniors on The Bow	Jane White	403-851-4250	wejaw@shaw.ca	X	X
3:30pm	Rockyview Foundation	Carol	403-932-3355	Carol@rockyviewfoundation.org	X	
4:00pm	Cochrane Society for Housing Options	Amanda Mouland	403-851-2565	Amanda.Mouland@cochrane.ca	X	
4:30pm	Boys and Girls Club	Jill Bilodeau	403-981-2020	jbilodeau@bgccochrane.ca	X	
5:00pm	DINNER					
5:30pm	DINNER					
6:00pm	Economic Development	Mike Korman	403-851-2502	Mike.Korman@cochrane.ca	X	
6:30pm	Discussion, Debrief and Next Steps				X	

Keep a running list of who we are talking to
Digital Notebook & ASANA update