



Regional Advisory Council – Meeting #2

Meeting Agenda

Date: July 15, 2009 – 10:30am – 7:30pm
 July 16, 2009 – 8:30am – 4:00pm

Location: Holiday Inn Express, Strathmore, Alberta

- Objective:** BUILDING THE FOUNDATION
- Present information on:
 - Legislation overview (ALSA)
 - Regional Profile
 - Other Planning Initiatives
 - Identify RAC team critical success factors
 - Outline major project milestones
 - Introduce RAC Binder #3
 - Build on the stakeholder list

Draft Meeting Agenda:

Time	Item	Who will Lead
Wednesday July 15, 2009		
10:30 – 10:45	Welcome and re-introductions Opening remarks from the Chair	Rob Stuart Rob Penny
10:45 - 11:15	Review June 10 & 11 minutes and approve them	Rob Stuart
11:15 – 12:00	Alberta Land Stewardship Act (ALSA) Overview Discussion about ALSA	Morris Seiferling Rob Stuart
Noon	Lunch	
1:00 – 3:15	Presentations on the State of the Region Profile Environment Pillar Social Pillar	Dave McGee Olimpia Pantelimon
3:15 – 3:30	Break	
3:30 – 4:15	Presentations on the State of the Region Profile (con't) Economic Pillar Discuss key points	Darryl Johnson Rob Stuart
4:15 – 5:00	Stakeholder identification	Rob Stuart
5:00 – 5:30	Break before dinner	
5:30 – 6:30	Dinner	
6:30 – 7:30	Regional Tour by Power Point Discussion on presentation Group reflection	Louella Cronkhite Rob Stuart
Thursday July 16, 2009		
8:00 – 9:00	Breakfast	
9:00 – 10:00	Review RAC Team Charter Develop List of RAC Critical Success Factors	Rob Stuart

South Saskatchewan Regional Plan



10:00 – 10:15	Break	
10:15 – 11:30	Present other planning initiatives Calgary Metropolitan Plan South West Prototype Discussion on presentations	Rick Butler Darryl Johnson Rob Stuart
11:30 – 12:00	Approach to interaction with Municipal Councils in the Region	Richard Roberts
Noon	Lunch	
1:00 – 1:30	Outline Major Milestones	Doug Olson
1:30 – 2:00	Introduce RAC Binder #3	Judy May-McDonald
2:00 – 2:15	Break	
2:15 – 3:15	Water Allocation	Dave McGee
3:15 – 4:00	Next Steps Overview of SharePoint Site Next Meeting Agenda Items Homework Overall Meeting Reflection	Judy May-McDonald Rob Stuart