



Agenda

South Saskatchewan Region

Regional Advisory Council (RAC) – Meeting #6

Location:

Holiday Inn Express, Airdrie, Alberta

Date:

9:00 am – 8:30 pm, January 05, 2010

8:00 am – 4:00 pm, January 06, 2010

Meeting Objectives:

1. Overview of what we heard during consultation phase 1
2. Follow up base case economic analysis
3. Overview of conservation tools
4. Introduce source water protection and watershed integrity and begin developing RAC advice
5. Start developing RAC advice on effectively managing recreational use of public lands in the SSR

Time	Item for Discussion	Lead
DAY 1		
9:00 – 9:30	Continental breakfast	
9:30 – 10:45	<ul style="list-style-type: none"> • Introductions and opening remarks from the new Chair • Land-use Framework updates • Agenda review • Review and approve meeting #5 minutes and notes • Review Regional Advisory Council (RAC) meeting schedule for 2010 	Colin Jeffares Morris Seiferling Rob Stuart
10:45 – 11:00	Break	
11:00 – Noon	<ul style="list-style-type: none"> • Overview of what was heard during consultation phase 1 (each RAC member who attended will have a few minutes to share what they heard) 	Rob Stuart



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	<ul style="list-style-type: none"> Land-use Secretarial (LUS) consultation phase 1 preliminary roll-up summary 	Richard Roberts
12:00 - 1:00	Lunch (Mayor of Crossfield)	
1:00 - 3:30	<ul style="list-style-type: none"> Base case follow-up <ul style="list-style-type: none"> Economic potential (60 minute presentation and 30 minutes discussion) Farm production and employment trends follow-up (30 minute presentation and 30 minute discussion) 	Mark Haxby Rob Dunn
3:30 - 3:45	Break	
3:45 - 5:00	<ul style="list-style-type: none"> Overview of conservation and stewardship strategy (35 minute presentation and 40 minute discussion) 	Avelyn Nicol
5:00 - 5:30	<ul style="list-style-type: none"> Presentation debrief - overview of how the information and discussion will assist in RAC deliberations 	Rob Stuart
5:30 - 6:00	<ul style="list-style-type: none"> Review draft decision making guiding principles 	
6:30pm	Dinner at Peppercorn's Restaurant	
DAY 2		
8:00 – 8:30	Continental breakfast	
8:30 – 8:40	<ul style="list-style-type: none"> Agenda review - set the stage for the day 	Rob Stuart
8:40 – 10:15	<ul style="list-style-type: none"> Introduce discussion on source water protection (SWP) and watershed integrity (WI) (40 min presentation) The RAC will begin reviewing options to improve SWP and WI and developing advice 	Heather Sinton Rob Stuart
10:15 – 10:30	Break	
10:30 – Noon	<ul style="list-style-type: none"> Continue work on SWP and WI RAC advice 	Rob Stuart
12:00 – 1:00	Lunch (mayor of Irricana)	



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Time	Item for Discussion	Lead
1:00 – 1:45	<ul style="list-style-type: none"> Start discussions and developing advice on effectively managing recreational use of public lands in the SSR (30 min. presentation, 15 min. clarification and task instructions) 	Justin Ellis / Darryl Johnson Rob Stuart
1:45 – 2:30	<ul style="list-style-type: none"> Start developing RAC advice on managing recreational use of public lands in the South Saskatchewan Region (SSR) (small group task) 	Rob Stuart
2:30 – 2:45	Break	
2:45 – 3:35	<ul style="list-style-type: none"> Air quality management presentation (30 min. presentation and 20 min. for questions and discussion) 	Bob Myrick
3:35 – 4:00pm	<ul style="list-style-type: none"> Next steps <ul style="list-style-type: none"> Overview of workplan diagram Review and confirm key RAC discussion and questions to Government of Alberta that evolved through the meeting Potential agenda items for the next meeting Homework assignments Overall meeting reflection (what are the lessons learned to date?) 	Rob Stuart Judy May-McDonald Rob Stuart

Next Meeting Date: February 9 -10, 2010 in Canmore, Alberta