



## Agenda

### South Saskatchewan Region

#### **Regional Advisory Council – Meeting #7**

**Location:**

Radisson Hotel Canmore, Alberta

**Date:**

8:00 am – 8:30 pm, February 09, 2010

8:00 am – 4:30 pm, February 10, 2010

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**Meeting Objectives:**

1. Develop a final set of guiding principles for trade off decision-making (RAC homework)
2. Provide modelling runs #2 conservation Best Practices and #3 economic development and C4SE economic analysis
3. Discuss Aboriginal treaty and Constitutional rights and multiple-use corridors and start developing RAC advice
4. Review the South West Assessment
5. Review draft briefings on source water protection and watershed integrity and actively managing recreational use of public lands in the SSR
6. Work on the outcomes, objectives and strategies



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Time	Item for Discussion	RAC Task # ACTION	Lead	Outcomes
<b>DAY 1</b>				
<b>8:00 - 8:30am</b>	Breakfast			
<b>8:30 - 9:45am</b>	<ul style="list-style-type: none"> <li>• Introduction and opening comments</li> <li>• Land-use Framework updates</li> <li>• Agenda review</li> <li>• Review and approve meeting #6 Minutes and Notes</li> <li>• Review RAC tasks</li> </ul>	Overview of task status	Glen Tjostheim Rob Stuart	Information sharing  Approve agenda Approve meeting Minutes and Notes Re-confirm tasks
<b>9:45 - 10:45am</b>	<ul style="list-style-type: none"> <li>• Review and agree upon draft guiding principles for trade off decision-making</li> </ul>	Review draft principles	Rob Stuart	Approve set of guiding principles for decision-making
<b>10:45 - 11:00am</b>	Break			
<b>11:00 - noon</b>	<ul style="list-style-type: none"> <li>• Modelling run #2 and #3 analysis               <ul style="list-style-type: none"> <li>○ Best Practices</li> <li>○ Economic development</li> </ul> </li> </ul> <p>(This will entail primarily PowerPoint delivered by key RPT members with support in the audience to respond to questions. The facilitator will manage the time to focus the discussion on questions of clarification and identifying topics that may require additional follow up by RAC or RPT)</p>	RAC Task #1 and #7  Primary action will be to review and query analysis	Barry Wilson Heather Sinton Hugh Norris	Learn about policy options that have the most environmental, economic and social impacts
<b>12:00 - 1:00pm</b>	Lunch with Town of Canmore's Head of Planning,			



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	Gary Buxton			
<b>1:00 - 2:00pm</b>	<ul style="list-style-type: none"> <li>Continue modelling Run #2 and #3</li> </ul>			
<b>2:00 - 3:00pm</b>	<ul style="list-style-type: none"> <li>Economic modelling analysis (further economic analysis from the C4SE model)</li> </ul>	RAC Task #1 and #7 Primary action will be to review and query analysis	Toby Schneider	Learn more about the economic situation in the region
<b>3:00 - 3:30pm</b>	<ul style="list-style-type: none"> <li>Presentation debrief – overview of how the modelling information and discussion will assist RAC deliberations</li> <li>Identify follow-up items for the RPT</li> </ul>	Relate this information back to tasks #1 and #7	Rob Stuart	Relate information to RAC tasks Identify RPT follow-up required
<b>3:30 - 3:45pm</b>	Break			
<b>3:45 - 5:30pm</b>	<ul style="list-style-type: none"> <li>Review briefings for Source Water Protection and Watershed Integrity (includes a 10-minute presentation on riparian lands) and Recreation Use Management on Public Lands</li> </ul>	RAC task #6 and #11 Review and amend briefings	Heather Sinton Justin Ellis Rob Stuart	Refined RAC advice sheets on SWP and WI and Recreation Use Management
<b>5:30 - 6:00pm</b>	<ul style="list-style-type: none"> <li>Detailed Forest Management Planning overview (20 minute presentation and 10 minutes for discussion)</li> </ul>	RAC task #1	Gord Lehn	Learn more about Detailed Forest Management planning
<b>6:30pm</b>	Dinner at the Radisson After dinner presentation of the South West Assessment	RAC Task #1, #4 and #5	Honourable Evan Berger	Understand public land-use policy recommendations



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Time	Item for Discussion	RAC Task # ACTION	Lead	Outcomes
<b>DAY 2</b>				
<b>8:00 - 8:30am</b>	Breakfast			
<b>8:30 - 8:40am</b>	<ul style="list-style-type: none"> <li>Agenda review - set the stage for the day</li> </ul>		Rob Stuart	Approve agenda
<b>8:40 - 10:15am</b>	<ul style="list-style-type: none"> <li>Introduction to Aboriginal treaty and constitutional rights (45 minute presentation and 30 minute discussion)</li> </ul>	RAC task #13 Review information, start to discuss options	Lorne Ternes Dennis Bell	Gain understanding about Aboriginal rights
<b>10:15 - 10:30am</b>	Break			
<b>10:15 - noon</b>	<ul style="list-style-type: none"> <li>Review and amend the SSRP outcomes, objectives and strategies</li> </ul> (RAC will be provided an updated suite of outcomes, objectives and strategies to review and amend)	RAC task #3, #4, #6 and #11 Action will be to make changes to the suite	Rob Stuart	Revised outcomes, objectives and strategies suite to lay the foundation for the Vision document
<b>12:00 - 1:00pm</b>	Lunch with the Reeve of MD of Bighorn			
<b>1:00 - 2:00pm</b>	<ul style="list-style-type: none"> <li>Review stakeholder submission summaries               <ul style="list-style-type: none"> <li>Oldman River Regional Commission (sent Jan.22, 2010)</li> <li>Southern Alberta Landscape Trust (sent Feb.5, 2010)</li> <li>Canadian Parks and Wilderness Society (sent Feb.5, 2010)</li> </ul> </li> </ul>	RAC task #14 Review summaries of stakeholder submissions	Rob Stuart	Identify the key points and/or recommendations that contribute to RAC tasks



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	<ul style="list-style-type: none"> <li>o TransAlta (sent Feb.5, 2010)</li> </ul>			
<b>2:00 - 2:50pm</b>	<ul style="list-style-type: none"> <li>• Introduction to multiple-use corridors (20 minute presentation on overall multi-use corridor strategy, 30 minute presentation on transportation)</li> </ul>	RAC task #12 Provide background, review issues, challenges and options	Katherine Braun Jim Der  Rob Stuart	
<b>2:50 - 3:00pm</b>	Break			
<b>3:00 - 4:00pm</b>	<ul style="list-style-type: none"> <li>• RAC will begin reviewing options/recommendations and start to develop advice on multi-use corridors in the SSR</li> </ul>	Initial discussion to start developing briefing	Rob Stuart	Start drafting RAC advice
<b>4:00 - 4:30pm</b>	<ul style="list-style-type: none"> <li>• Next steps               <ul style="list-style-type: none"> <li>o Review and confirm key RAC discussions and questions to GoA that evolved through the meeting</li> <li>o Potential agenda items for next meeting</li> <li>o Homework assignments</li> </ul> </li> <li>• Overall meeting reflection</li> </ul>		Rob Stuart Judy May-McDonald      Rob Stuart	Set direction for next meeting

**Next Meeting Date: March 29-31, 2010 in Brooks, Alberta**