

<u>South Saskatchewan Region</u> Regional Advisory Council – Meeting #8

Location:

Heritage Inn and Convention Centre, Brooks, Alberta

Date:

March 29, 2010 - 9:00am - 8:30pm

March 30, 2010 - 8:30am - 7:30pm

March 31, 2010 - 8:30am - 1:00pm

Background Information to be reviewed prior to meeting:

1. Draft advice to Cabinet sheets

Meeting Objectives:

- 1. Identify key Cabinet advice issues and topics
- 2. Develop recommendations on the following key topics:
 - a. grasslands
 - b. managing recreation on public lands
 - c. iconic tourism destination Castle
 - d. headwaters
 - e. source water protection
 - f. wetlands and riparian areas
- 3. Developed initial targets and weightings on valued landscapes

Time	Item for Discussion	Lead
	DAY 1	
9:00 – 10:00am	 Opening comments Land Use Secretariat update Review agenda and meeting #7 minutes and notes 	Colin Jeffares Glen Tjostheim Rob Stuart
10:00 – 11:30am	In-camera session	Colin Jeffares



Agenda

Time	Item for Discussion	Lead
11:30 – 12:00pm	 Review updated RAC advice development process Identify key issue/topics 	Leah Laurence Rob Stuart
12:00 – 1:00pm	Lunch (Mayor Martin Shields of Brooks)	
1:00 – 2:45pm	Develop recommendations on Grasslands	Rob Stuart
2:45 – 3:00pm	Break	
3:00 – 5:30pm	Develop recommendations on headwaters	Rob Stuart
6:30 – 8:30pm	Dinner (informal discussion with the Oldman River Regional Services Commission)	Lenze Kuiper
	DAY 2	
8:30 – 9:00am	Agenda review	Rob Stuart
9:00 – 10:30am	Review and develop recommendations on managing recreation use on public lands	Rob Stuart
10:30 – 10:45am	Break	
10:45 – 12:00pm	Develop recommendations on high value recreation areas focusing on the Castle area	Rob Stuart
12:00 – 1:00pm	Lunch (Reeve Molly Douglass of County of Newell No. 4)	
1:00 – 3:00pm	Develop recommendations on source water protection and wetlands	Rob Stuart
3:00 – 3:15pm	Break	
3:15 – 4:30pm	Continue developing recommendations on water	Rob Stuart
4:30 – 5:30pm	Identify targets and weightings for water security areas (valued landscapes exercise using option power)	Doug Olson
6:30 – 8:30pm	Dinner (presentation on Calgary water resources)	Wolf Keller
	DAY 3	
8:30 – 9:00am	Agenda review	Rob Stuart
9:00 – 10:30am	Continue valued landscapes exercise – identifying targets and weightings for all features	Doug Olson



Agenda

Time	Item for Discussion	Lead
10:30 – 10:45am	Break	
10:45 – 11:45am	Continue recommendations discussion on wetlands and riparian areas	Rob Stuart
11:45 – 1:00pm	Taking stock and lunch	Colin Jeffares

Next Meeting Date: May 11 – 13, 2010 – High River, Alberta