



Agenda

Lower Athabasca

Regional Advisory Council – Meeting #3

Location:

McArthur Place, 10307 - 100 Street, Lac La Biche, AB

Date:

Wednesday & Thursday – May 6-7, 2009

Meeting Objectives:

1. Presentation of the Terms of Reference for the Lower Athabasca Region and RAC's areas of advice
2. Overview of the LARP Modeling support and Lower Athabasca base case results
3. Develop preliminary advice on potential conservation, recreation and tourism lands
4. Develop a Vision for the Lower Athabasca Region
5. Overview of the consultation activities occurring in the Region

DAY 1		
8:00 – 8:30	Continental Breakfast	
8:30 – 8:45	Call to Order <ul style="list-style-type: none"> • Introductions • Approval of Meeting Minutes • Acceptance of the Agenda 	Heather Kennedy, <i>RAC Chair</i>
8:45 – 9:00	Team Charter Sign off	All
9:00 – 9:30	Presentation LARP Terms of Reference	
9:30 – 10:00	Questions and Answers	All Subject Matter Experts
10:00 – 10:15	Coffee Break	
10:15 -10 45	Outline process between May to December <ul style="list-style-type: none"> • June RAC, RPT information for MWG • September Draft Vision Outcomes and Objectives document to Cabinet 	Simon O'Byrne <i>Stantec</i>
10:45 – 11:30	Review of prepared LARP background mapping	Terry Koch <i>Stantec</i>

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		Subject Matter Experts
11:30 – 12:00	Discussion of LARP maps: What did we learn?	All Subject Matter Experts
12:00 – 1:00	Lunch	
1:00 – 2:00	Presentation Modeling 101: What is land use modeling?	Worley Parsons
2:00 – 2:30	Questions and Answers	Worley Parsons
2:30 – 2:45	Coffee Break	
2:45- 3:45	Presentation Base case scenarios and suggested refinements for RAC's consideration	Worley Parsons
3:45 – 4:15	Discussion of Modeling Base Case: What did we learn?	Worley Parsons
4:30 – 6:00	Dinner Break – off site	
6:00 – 8:00	Workshop Conservation, Recreation and Tourism Mapping	All

DAY 2		
8:00 – 8:30	Continental Breakfast	
8:30	Call to Order	Heather Kennedy, <i>RAC chair</i>
8:45 – 9:30	Workshop Continuation of previous days mapping exercise	All
9:30 – 10:00	Indicators and Modelling	Simon O'Byrne
10:00 – 10:15	Coffee Break	
10:15 – 12:00	Vision Workshop	<i>Stantec</i> All
12:00 – 1:00	Lunch with Lac La Biche County Council	
1:00 – 1:15	Consultation Overview	Jonathan Mackay <i>Stantec</i>
1:15 – 1:30	Information Items <ul style="list-style-type: none"> ▪ Profile of the Region ▪ Issues Briefings to/from RPT 	Simon O'Byrne <i>Stantec</i>



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1:30 – 1:45	Deliverables for June RAC Meeting <ul style="list-style-type: none">▪ Maps▪ Indicator follow-up	Simon O'Byrne, <i>Stantec</i>
1:45 – 2:00	Other Business	Heather Kennedy, <i>RAC chair</i>
2:00	Adjourn Meeting	

Next Meeting Date: June 2nd - 4th – Fort McMurray