



Agenda

South Saskatchewan Region

Regional Advisory Council (RAC) – Meeting #4

Location:

Lethbridge Lodge, Lethbridge AB

Date:

October 06, 2009, 9:00am – 5:00pm

October 07, 2009, 8:00am – 4:00pm

Meeting Objectives:

- Review draft regional vision and outcomes
- Start discussion on regional objectives
- Introduce cumulative effects management (CEM), environmentally significant areas (ESA), species at risk, and ecological goods and services
- Begin discussions on identification of valued landscapes
- Overview consultation phase 1 (communities and dates)

Time	Item for Discussion	Lead
DAY 1		
9:00 - 9:30am	Breakfast	
9:30 - 10:00am	<ul style="list-style-type: none"> • Opening remarks from the Chair • Land-use Framework updates 	Rob Penny Glen Tjostheim
10:00 - 10:30am	<ul style="list-style-type: none"> • Agenda review • Review and approve meeting #3 minutes and notes 	Rob Stuart
10:30 - 10:45am	Break	
10:45 - 11:00am	<ul style="list-style-type: none"> • SSRP terms of reference (confidential) <ul style="list-style-type: none"> ○ Summary of RAC guidance tasks 	Rob Penny Doug Olson



Agenda

Time	Item for Discussion	Lead
11:00 - 11:30am	<ul style="list-style-type: none"> Review and revise draft vision 	Rob Stuart
11:30am - 12:00pm	<ul style="list-style-type: none"> Review and revise draft outcome statements 	Rob Stuart
12:00 - 1:00pm	Lunch with Lethbridge Mayor, Robert Tarleck	
1:00 - 2:00pm	<ul style="list-style-type: none"> Review and enhance objectives (Regional Planning Team will provide some initial draft objectives for RAC to review, discuss, and enhance) <ul style="list-style-type: none"> (review the key GoA policies in binder #1) 	Rob Stuart Richard Roberts
2:00 - 2:15pm	<ul style="list-style-type: none"> Introduction to valued landscapes 	Judy May-McDonald
2:15 - 2:45pm	<ul style="list-style-type: none"> Cumulative effects management presentation followed by question period 	Ian Dyson (Alberta Environment)
2:45 - 3:15pm	<ul style="list-style-type: none"> Introduce environmentally significant areas presentation followed by question period 	Doug Bowes (Tourism, Parks and Recreation)
3:15 - 3:30pm	Break	
3:30 - 4:00pm	<ul style="list-style-type: none"> Species at risk in the SSR presentation followed by question period 	Richard Quinlan (Sustainable Resource Development)
4:00 - 4:30pm	<ul style="list-style-type: none"> Grizzly bear status presentation followed by question period 	Travis Ripley (Sustainable Resource Development)
4:30 - 5:00pm	<ul style="list-style-type: none"> Discussion on how the presentations link to the terms of reference, tasks and regional plan development 	Rob Stuart
6:30pm	Dinner at Miro's Bistro	
DAY 2		
8:00 - 8:30am	Continental breakfast	
8:30 - 8:45am	<ul style="list-style-type: none"> Agenda review - set the stage for the day 	Rob Stuart



Agenda

Time	Item for Discussion	Lead
8:45 - 9:15am	<ul style="list-style-type: none"> Introduction to ecological goods and services presentation followed by question period 	Meghan Snowdon, Karen Hughes-Field (Alberta Environment)
9:15 - 10:00am	<ul style="list-style-type: none"> Overview of valued landscapes presentation followed by question period 	Doug Olson
10:00 - 10:15am	Break	
10:15am - 12:00pm	<ul style="list-style-type: none"> Continue overview on background to valued landscapes in the SSR and begin discussion (RAC breakout group tasks) 	Doug Olson Rob Stuart Richard Roberts
12:00 - 1:00pm	Lunch with County of Lethbridge Reeve, Lorne Hickey	
1:00 - 2:00pm	<ul style="list-style-type: none"> Review and confirm key RAC discussions and question to the GoA that evolve throughout the meeting 	Rob Stuart
2:00 - 2:30pm	<ul style="list-style-type: none"> Public and stakeholder consultation program update 	Glen Tjostheim Richard Roberts
2:30 - 3:00pm	<ul style="list-style-type: none"> Review of glossary and complete discussion on vision, outcomes and objectives 	Judy May-McDonald Rob Stuart
3:00 - 3:15pm	Break	
3:15 - 4:00pm	<ul style="list-style-type: none"> Next steps <ul style="list-style-type: none"> SharePoint site overview Review work plan and timelines Potential agenda items for next meeting Homework assignments Overall meeting reflection (what are the lessons learned to date) 	Rob Stuart Judy May-McDonald

Next Meeting Date: November 23 - 24, 2009