

**SCCG Meeting – Tuesday, March 30, 2021**

**7:00 – 8:00 pm**

**Location: Zoom Meeting Room**

**Strategic Agenda/ Meeting Overview**

Agenda Item	Purpose of this Discussion (Why is this on the agenda?)			Proposed Discussion Format Information required for informed conversation	Time Required
	Info sharing	Discussion /Input	Committee Action		
1. Introductions			X	Discussion, no materials	2 min
2. Review and approval of Record of Discussion from December 2, 2020			X	Document sent in advance	3 min
3. Update on priority projects a. Sector 14 b. Michener Park update including Edmonton Police Services and Edmonton Fire Rescue Services Training c. Saville Community Sports Centre parking update d. EPCOR storm water e. South Campus/Saville power line changes in May	X	X		Discussion and opportunity to ask questions about projects	50 min (Approximately 10 minutes per item)
4. Adjournment/Next steps			X	Closing	5 min

<i>Items carried forward:</i>	<i>Purpose of Discussion</i>	<i>Desired Outcomes</i>	<i>Important r critical (1 - 5)</i>	<i>Information required for an informed conversation</i>	<i>Can this be addressed in different way, format, time?</i>	<i>Approx. time required</i>	<i>Strategic agenda order</i>
Introductions/greetings		Setting context	1	<ul style="list-style-type: none"> <li>No materials</li> </ul>	<ul style="list-style-type: none"> <li>Greetings</li> </ul>	2 min	1
Approval of Record of Discussion	Request edits/clarification, as necessary	Accepting of the document, edits noted for correction	1	<ul style="list-style-type: none"> <li>Previous Record of Discussion</li> </ul>	<ul style="list-style-type: none"> <li>Circulate document</li> </ul>	3 min	2
Adjournment	Closing of the meeting	Closing of the meeting	1	<ul style="list-style-type: none"> <li>N/A</li> </ul>	<ul style="list-style-type: none"> <li>N/A</li> </ul>	5 min	4
<b>New items:</b>							
Sector 14	<ul style="list-style-type: none"> <li>Information sharing or progress</li> </ul>	<ul style="list-style-type: none"> <li>Transparency of status on this file</li> </ul>	3	<ul style="list-style-type: none"> <li>ER and F&amp;O update</li> </ul>	Discussion	10 min	3
Michener Park update including Edmonton Police Services and Edmonton Fire Rescue Services Training	<ul style="list-style-type: none"> <li>Information sharing or progress</li> </ul>	<ul style="list-style-type: none"> <li>Transparency of status of this file</li> </ul>	3	<ul style="list-style-type: none"> <li>ER and F&amp;O update</li> </ul>	Discussion	10 min	3
Saville Community Sports Centre parking update	<ul style="list-style-type: none"> <li>Information sharing or progress</li> </ul>	<ul style="list-style-type: none"> <li>Transparency of status of facility</li> </ul>	3	<ul style="list-style-type: none"> <li>F&amp;O update</li> </ul>	Discussion	10 min	3
EPCOR Storm water	<ul style="list-style-type: none"> <li>Information sharing or progress</li> </ul>	<ul style="list-style-type: none"> <li>Transparency of status of facility</li> </ul>	3	<ul style="list-style-type: none"> <li>F&amp;O update</li> </ul>	Discussion	10 min	3
South Campus/Saville power line changes in May	<ul style="list-style-type: none"> <li>Information sharing or progress</li> </ul>	<ul style="list-style-type: none"> <li>Transparency of status of facility</li> </ul>	3	<ul style="list-style-type: none"> <li>F&amp;O update</li> </ul>	Discussion	10 min	3