

SCCG Meeting – Tuesday, June 15, 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 March 30, 2021			X	Document sent in advance	3 min
3. Update on priority projects a. Sector 14 Long Range Development Plan (LRDP) Amendment – review of draft open house material b. Michener Park update including Edmonton Police Services and Edmonton Fire Rescue Services Training c. EPCOR storm water update	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"> No materials 	<ul style="list-style-type: none"> Greetings 	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"> Previous Record of Discussion 	<ul style="list-style-type: none"> Circulate document 	3 min	2
Adjournment	Closing of the meeting	Closing of the meeting	1	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> N/A 	5 min	4
New items:							
Sector 14 Long Range Development Plan (LRDP) Amendment – review of draft open house material	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Transparency of status on this file 	3	<ul style="list-style-type: none"> ER and F&O update 	Discussion	30 min	3
Michener Park update including Edmonton Police Services and Edmonton Fire Rescue Services Training	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Transparency of status of this file 	3	<ul style="list-style-type: none"> ER and F&O update 	Discussion	10 min	3
EPCOR Storm water update	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Transparency of status of facility 	3	<ul style="list-style-type: none"> F&O update 	Discussion	10 min	3