

SCCG Meeting – Wednesday, December 6, 2017

7:00 – 8:30pm

Location: AgriFood Discovery Place

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	5 min
2. Review and approval of Record of Discussion from June 26, 2017			X	Document sent in advance	5 min
3. Update from the UAPTI – status of OIC	X				10 min
4. Information about IAAF 2020 U20 bid					20 min
5. Update on priority projects <ul style="list-style-type: none"> a. South Campus Community Ice Arena b. RCRF c. South Campus Signage Review d. Alberta Infrastructure plans to develop lands east of LRT station. e. How early in a South Campus development project will SCNC be informed? In regard of a U of A or Trust project? f. Rationale for new lamp standards on farm road. 	X	X		Discussion and opportunity to ask questions about projects	30 min (Approximately 5 min each item)
6. Other: Sharing of U of A or community updates	X	X			15 min
7. 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		<ul style="list-style-type: none"> No materials 	<ul style="list-style-type: none"> Greetings 	5 min	1
Approval of Record of Discussion	Request edits/clarification, as necessary	Accepting of the document, edits noted for correction		<ul style="list-style-type: none"> Previous Record of Discussion 	<ul style="list-style-type: none"> Circulate document 	5 min	2
Adjournment	Closing of the meeting	Closing of the meeting		<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> N/A 	5 min	7
New items:							
UAPTI update	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Transparency of status on this file 	4	<ul style="list-style-type: none"> Chair of UAPTI as guest 	Discussion	10 min	3
Information about IAAF 2020 U20 bid	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Transparency of status on this file 	4	<ul style="list-style-type: none"> Chair of UAPTI as guest 	Discussion	20 min	4
South Campus Community Ice Arena	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Transparency of status on this file 	4	<ul style="list-style-type: none"> F&O update 	Discussion	5 min	5
RCRF	<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"> F&O update 	Discussion	5 min	5
South Campus Signage Review	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Transparency of status of planning 	3	<ul style="list-style-type: none"> F&O update 	Discussion	5 min	5
Alberta Infrastructure plans to develop lands east of LRT station.	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Transparency of status of planning 	3	<ul style="list-style-type: none"> F&O update 	Discussion	5 min	5
How early in a South Campus development project will SCNC be informed? In regard of a U of A or Trust project?	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Transparency of status of planning 	3	<ul style="list-style-type: none"> F&O update 	Discussion	5 min	5
Rationale for new lamp standards on farm road.	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Transparency of status of planning 	3	<ul style="list-style-type: none"> F&O update 	Discussion	5 min	5
Other: Sharing of U of A or community updates	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Chance to share news and updates 	3	<ul style="list-style-type: none"> Updates from all 	Discussion if needed	15 min	6