

DRAFT - SCCG Meeting, Tuesday, Oct 27, 2015, 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		
Introductions			X	Discussion, no materials	5 min
Review and approval of minutes from May 27, 2015			X	Document sent in advance	5 min
Update on University of Alberta Properties Trust Inc. (UAPTI) – D. Hickey		X		Discussion and opportunity to ask questions of each other	20 min
Meet the Board Chair of the UAPTI and member of the UAPTI Planning and Engagement Subcommittee		X		Discussion and opportunity to ask questions of each other	20 min
Update on priority projects a. 63 Ave project – final updates b. East LRT overflow (temporary) parking re-location – final updates c. Twin arena status d. Foote Field - bubble and turf updates e. Research and Collection Resource Facility – information about upcoming open house	X	X		Discussion and opportunity to ask questions about projects	25 min (5 min each item)
Sharing items a. Planning for 4 year term of MOU			X	Discussion and opportunity to ask questions of each other	10 min
Adjournment/Next steps			X	Closing	1 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 	1 min	7
New items:							
Status of Land Trust	<ul style="list-style-type: none"> Information sharing of progress 	<ul style="list-style-type: none"> Transparency of status on this file 	4	<ul style="list-style-type: none"> Group update with VP, F&O 	Discussion	20 min	3
Status of 63 Ave project	<ul style="list-style-type: none"> Information sharing of progress 	<ul style="list-style-type: none"> Transparency of status on this file 	4	<ul style="list-style-type: none"> Pat's update 	Discussion	5 min	5
Status of East LRT overflow (temporary) parking re-location	<ul style="list-style-type: none"> Information sharing of progress 	<ul style="list-style-type: none"> Transparency of status of planning 	3	<ul style="list-style-type: none"> Pat's update 	Discussion	5 min	5
Status Twin arena	<ul style="list-style-type: none"> Information sharing of progress 	<ul style="list-style-type: none"> Transparency of status on this file 	4	<ul style="list-style-type: none"> Pat's update 	Discussion	5 min	5
Status Bubble and turf at Foote Field	<ul style="list-style-type: none"> Information sharing of progress 	<ul style="list-style-type: none"> Transparency of status on this file 	4	<ul style="list-style-type: none"> Pat's update 	Discussion	5 min	5
Records, Collections Retrieval Facility (RCRF)	<ul style="list-style-type: none"> Information sharing of progress 	<ul style="list-style-type: none"> Transparency of status of planning 	1	<ul style="list-style-type: none"> Pat update 	Discussion	5 min	5
Meet UAPTI members	<ul style="list-style-type: none"> Information sharing of progress 	<ul style="list-style-type: none"> Transparency of status of planning 	1	<ul style="list-style-type: none"> Chair and committee member introduction 	Discussion	20 min	4
Sharing items -1 item proposed	<ul style="list-style-type: none"> Neighbourhood information sharing 	<ul style="list-style-type: none"> Sharing of information among the group 	4	<ul style="list-style-type: none"> U of A and community reps 	Discussion	10 min	6