



VISION KEEPERS GROUP

Meeting Notes

Thursday, August 13th. 2009

Attendees:

Members of the Committee: Doran Hanert, Ron Deans, Joanna McCallum, Hugh Simson

Town Administration: Gary Buxton, Patrick Sorfleet

Regrets: Amy Krause; Corina Dootjes; Simon Hudson, Hans Holthuis

Members of the Public: None

The meeting was called to order by the Chair, Ron Deans at 7:07 P.M.

Gary Buxton recorded the notes of the meeting.

1. Adoption of Agenda

The agenda was adopted as presented.

2. Adoption of Meeting Notes

The meeting notes of July 2, 2009 were accepted as presented.

Ron Deans announced that Simon Hudson has accepted a new academic position in South Carolina and so could only remain on the group until the end of the year.

3. Trends from the 2008 Monitoring Report and moving toward MTF

The group reviewed an academic document from Simon Hudson that reviewed the reasons that people moved to the Bow Valley and how they viewed recreational opportunities.

Social Fabric - the group reviewed the document that Joanne McCallum submitted.

Gary suggested that the group possibly consider each of the Community Monitoring Report recommendations and ask three questions of each:

1. Does this recommendation move us forwards to achieving any of the objectives in the Mining the Future vision? (content or achievement driven)
2. Does the proposed recommended information collection enhance our ability to evaluate whether or not we are achieving any of the objectives in the Mining the Future vision? (data collection driven)
3. Are there any of the objectives in the Mining the Future vision that are being neglected or not addressed in the Community Monitoring Report? (gap evaluation)

Linking the Community Monitoring Report recommendations with the goals and criteria from Mining the Future would also be useful to determine where any potential gaps may exist.

Mining the Future section assignments were as follows:

Social Fabric

Joanna McCallum

Economic Sustainability
Simon Hudson and Ron Deans

Environmental Sustainability
Hans Holthuis, Hugh Simson, Doran Hanert

Civic Engagement & Leadership
Amy Krause

Identity
Corina Dootjes

Those not present at the meeting are encouraged to phone either Ron Deans (403 678 8928) or Gary Buxton (403 678 1514) to get more information on what was being proposed. Ron Deans would prepare a template document that the group could use to prepare their work.

4. Next Meeting

The next meeting was scheduled for Thursday September 17, 2009, 7:00 P.M. in the Georgetown Boardroom in the Civic Centre.

5. Adjournment

The meeting was adjourned at 8:34 P.M.