

VISION KEEPERS GROUP



Minutes of Meeting of Thursday, April 12, 2007 Meeting Room – Anthracite Boardroom – Civic Centre

Attendees:

Members: Amy Krause – Chair, Ron Sadesky, Doran Hanert, Don Sears, Hugh Simson, Peter Schied – via conference call, Jim Ridley – Council representative (after 9:40pm).

Regrets: Peter Oprsal, Jim Ridley – Council representative (until 9:40pm), Andre Gareau – Council representative

The meeting was called to order by the chair, Amy Krause, at 7:10pm; Amy Krause recorded the minutes of the meeting.

1. Adoption of Agenda

- The agenda was adopted as distributed prior to the meeting.

2. Adoption of Minutes

- The minutes of the meeting of March 29, 2007 were approved.

3. Communication Plan

a) Communications Plan

- The Communications Plan was reviewed and revised again; the revised plan will be circulated to the Group for approval at the next meeting.

b) Enacting the Plan

- Amy reported that the Mining the Future web developer estimated the proposed VKG website to cost ~\$1200-\$1500 incl. domain registration and ~\$10/month for hosting.
- Councillor Gareau and Mayor Casey reported via email that the VKG is currently funded only for activities related to the MDP redevelopment, through the approved budget for that project.
- The Group discussed potential impacts of this funding strategy and agreed to discuss them with Council as we work together to clarify the VKG mandate.
- The Group agreed that we may need start-up funds to develop a website and/or other communication tools.
- **ACTION: Amy to find request quote for ongoing updates to the website**

4. Governance Plan

Revise or approve updated workflow diagram as prepared by Doran.

- The Group revised the communication flow diagram as prepared by Doran and agreed to finalize the diagram in collaboration with Council and the Planning Representatives at a future meeting.

Revise or approve governance procedures as prepared by Peter S.

- The Group revised the governance procedures as prepared by Peter S. and will circulate a revised version.

Revise or approve *proposed* changes to Terms of Reference. (Council must approve.)

- The Group agreed to discuss proposed changes to the Terms of Reference with Council and Planning Representatives at a future meeting, and to

request that our own Communication and Governance Procedures be accepted as appendices.

5. Foundations, Values and Assumptions

- The Group reviewed the summary of the Mining the Future Values and Principles as prepared by Hugh and agreed to use the previously established Mining the Future summary document as a resource guide.
- The Group agreed to invite Felicity Edwards to a future meeting to provide an introduction to, and background information about, Mining the Future.
- ACTION: Amy to call Felicity to see if she is available.

6. Municipal Development Plan: A First Look

- The Group agreed to postpone this topic for a future meeting.
- The Group agreed to invite Felicity Edwards to facilitate discussion on this topic to prepare effectively for the VKG meeting with Council and to provide a demonstration of a Mining the Future-type session.
- ACTION: Amy to call Felicity to see if she is available.

7. Vision Keepers / Council / Planning Café

a) Agenda

- ACTION: Amy to circulate a list of items for discussion with Council.
- ALL: By Tues, April 19 members of the Group will review this list and comment on topics they are most interested in addressing with Council.
- ACTION: Amy to provide these comments to Felicity so that she can begin planning an agenda for the meeting with Council.

b) Dates

- ACTION: Amy to work on settling a date that works for most members of Council and the VKG.
- Amy reported that the current booked date with Council is Tuesday, May 8. Neither Felicity Edwards nor Peter Schied are able to make this date.
- Other possible dates, awaiting response from Council, are Monday, April 30 and Wednesday, May 2. Peter S. is unable to make the May 2 date. The rest of the Group in attendance can attend either of these dates.

8. Other Town Business

- Amy drew the Community Monitoring Report and Primary Resident Rebate Program (PRRP) to the attention of the Group.
http://www.canmore.ca/index.php?option=com_content&task=view&id=703
- Jim Ridley suggested that members of the VKG would find the Community Monitoring Report meeting on Thursday, April 19 to be of interest. He also noted Council's interest in the PRRP Public Hearing of April 10 and its potential impact on future budget deliberations.

9. Open Discussion

- No outstanding issues were identified for this meeting or the following meeting agenda.

10. Next Meetings

Thursday April 26, 7:00 P.M. (Anthracite Boardroom)

Audrey offered to book the Anthracite Boardroom for future meetings to which the Group agreed.

11. Adjournment

Meeting adjourned at 10:00pm.