

VISION KEEPERS GROUP



Agenda

Thursday 22nd. March 2007 – 7:00 P.M.
Meeting Room – Classroom – Civic Centre
Meeting Minutes

Attendees

Amy Krause – Chair
Ron Sadesky
Peter Opsal
Don Sears
Doran Hanert
Hugh Simson
Jim Ridley
Sally Caudill – communications liaison for the town of Canmore.
Peter Schied – via conference call.

1. Adoption of Agenda

Agenda adopted

2. Adoption of Minutes

Who are the minutes for and how will they want to use them?

- The minutes will be emailed in draft form to the group after each meeting.
- The minutes become public records when adopted by the group at the following VKG meeting.
- They will be posted on the website and will be used as a tool of transparency to keep the community abreast with what the VKG is discussing.
- The minutes will also serve long term as a tool to look back on previous discussions and decisions.

What do we want them to look like?

- They will be in point form.

3. Bob Janes' Departure

- Bob Jane has resigned as a VKG member secondary to increased demands at work.

4. Communications Plan

Review of plan prepared by Peter O.

- Discussed Communication Philosophy, External Communication and Internal Communication.
- Peter to make amendments and circulate a new draft prior to the next meeting.
- Will discuss new draft along with Community Engagement at the next meeting.

Response to Don Barry's inquiry.

- Amy to respond to directly to Don Barry's re. his inquiry.

5. VKG Terms of Reference, Governance Structure, Engagement Plan, MDP

- Summary Document was handed out which was a compilation of our ideas regarding Communication, Governance Model, Principles & Values, Use of Minutes, MDP – Terms of Reference.
- A VKG Terms of Reference document was also handed out. This document was also emailed as an attached document prior to our first meeting.
- In beginning to discuss Governance Structure & Engagement Plan & MDP it became very apparent that we have many questions and need more guidance from Council.
- In this regard:
 1. Jim is to try and set a date for Council and VKG to meet and discuss:
 - a. VKG's overall mandate.
 - b. Outline the scope of our first project re. the MDP.
 2. Amy is to ask Felicity if she would facilitate this discussion.
 3. The VKG is to read the current MDP, be familiar with the long version of the Mining the Future document and the VKG Terms of Reference.
 - a. The VKG will think of questions, regarding these documents, to ask Council when we meet with them. These questions are to be emailed to Amy no later than Wednesday March 28, 2007.

6. Foundation Values and Assumptions

- Amy to ask Bob Jane if he would be able to consult with us regarding VKG Foundation Values & Assumptions.

8. Open Discussion

- Mayor Ron Casey was present for a brief period to share his enthusiasm, support, and vision for the VKG group.

9. Next Meetings

Thursday March 29, 7:00 P.M. (Classroom)

Thursday April 12, 7:00 P.M. (Anthracite Boardroom)

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

Please feel free to discuss meeting at an alternate location that may be more comfortable.

10. Adjournment

- Meeting adjourned at 9:40pm.