

# VISION KEEPERS GROUP



## Meeting Notes *Thursday 9<sup>th</sup>. August 2007*

### **Attendees:**

Members of the Committee: Peter Schied, Hugh Simson

Town Administration: Gary Buxton, Patrick Sorfleet

Regrets: Doran Hanert, Jim Ridley – Representative of Council, Don Sears, Ron Sadesky, Amy Krause.

The meeting was called to order by the acting chair, Hugh Simson, at 12:30 P.M.

Gary Buxton recorded the minutes of the meeting.

### **1. Adoption of Agenda**

The agenda was approved as presented.

### **2. MDP RFP Interviews**

Interviews with Stantec Consulting Ltd. (Terry Koch, James Furlong & James Scott) and UMA Engineering Ltd. (Phil Dack and Lorene Archdekin) were conducted at 1:00 P.M. and 3:00 P.M. respectively.

The two groups were interviewed from 1:00 P.M. to 5:20 P.M. and both provided excellent submissions.

### **3. Interview Discussion**

The Group talked and discussed the interviews extensively and considered the pro's and cons of each proposal.

The Group believed that the UMA Engineering Ltd/ CSE Group / Chinook Institute was the stronger application, and should therefore be the recommendation to Council, principally for the following reasons:

- ♦ The UMA / CSE Group submission contained a more defined process, one with which the group was familiar from Mining The Future and which was proven.
- ♦ The proposed process was better aligned with the Mining The Future vision.
- ♦ The proposed process was more robust and better able to handle possible (and likely) dissent and disagreement in the public realm.

### **4. Next Meeting**

Thursday August 23<sup>rd</sup>, 2007

### **5. Adjournment**

The meeting was adjourned at 6:00 P.M.