

VISION KEEPERS GROUP



Meeting Notes

Thursday 11th. October 2007 – 7:00 P.M.

Attendees:

Members of the Committee: Amy Krause (Chair), Jim Ridley – Representative of Council, Hugh Simson, Don Sears, Peter Schied – via conference call.

Town Administration: Gary Buxton, Patrick Sorfleet

Regrets: Ron Sadesky, Doran Hanert.

The meeting was called to order by the Chair, Amy Krause at 7:09 P.M.

Gary Buxton recorded the minutes of the meeting.

1. Adoption of Agenda

The agenda was adopted as presented.

2. Adoption of Meeting Notes

The minutes for September 20 were approved as presented.

3. Questions from the Public

There were none.

4. Code of Conduct

The Code of Conduct was approved as presented.

5. Member Biographies & Web Site

The "Contact Us" link needed to be fixed. The meeting notes have been amended as requested. The Chair suggested general overview ("A Vision For Canmore") page as a more friendly set of links to access information related to the Mining the Future, Vision Keepers and the CSP review. The Chair would review this and provide more detail to Gary.

6. Community Sustainability Plan (MDP Review)

At the previous meeting there had been a discussion with the UMA / CSE Group on this matter. The group considered the following role during the process. The group would come back to this role at a subsequent meeting to ensure the language is appropriate.

- Periodic meetings with the consultant to ensure that the development of the new CSP is consistent with the spirit and content of the MTF document;
- Counsel Administration on the activities of UMA/CSE regarding;
 - Periodic review to assist in the timely completion of each phase and the total project;
 - That the process and content is consistent with the Terms of Reference;

- Ensure the quality of the work product is suitable for the creation of a successful plan;
- Comment on any proposed changes to the timing or scope of the project;
- Review of action plans for the implementation of the CSP review;
- Upon completion of the overall project, provide an evaluation to Council of the performance of the consultants and the process used and document recommendations for improvements;
- Check in with the Consultant at the commencement of a phase to review the proposed process to assist in meeting objectives.
- Participation in world cafes and working groups as personally desired.

The group felt that it was necessary to discuss with the consultant the respective roles of the group and the consultant with respect to public communication of the plan as it develops.

Action Item: Gary to invite someone from UMA / CSE Group to discuss communication around the CSP process.

7. Next Meeting

The next meeting was tentatively scheduled for 24, 25 or 29 of October depending on the availability of the UMA / CSE Group.

8. Adjournment

The meeting was adjourned at 8:25 P.M.