



Committee Meeting Agenda

CAP Committee Meeting #4

September 27, 2017 – 4:30-6:30 pm

NR Area Centre – 425 E. 5th Street (Childcare offered at Kids Cove)

Agenda

- A. 4:30 Presentation: Comp Plan statements, research and imaging examples - Todd Streater
- B. 4:50 Committee Chair Reports:
 - a. Expanding research findings, images and ideas
 - b. Share discussion agreements, items not agreed on, and other items, brainstorm, etc. discussed
- C. 5:00 Subcommittee Breakout: Work on vision, value and guiding principle statements.
(Bring laptops and revised Work Plans, Existing Conditions. Other materials provided at meeting)
- D. 6:10 Sharing of Statement Drafts
- E. 6:25 Next Meeting Prep – Prepare preliminary images, research findings, recommendations and statement drafts for workshop

Future Meetings All meetings are on Wednesdays (2nd & 4th week) starting at 4:30 and ending at 6:30.

<u>Date</u>	<u>Location</u>
#4 - September 27	NR Area Centre (Childcare offered at Kids Cove)
#5 - October 11	NR Airport
#6 - October 25	NR Area Centre (Childcare offered at Kids Cove)
#7 - November 8	To be determined
#8 - November 22	To be determined
#9 - December 13	To be determined
#10 - December 27	To be determined
#11 - January 10	To be determined
#12 - January 24	To be determined
#13 February 14	(if necessary)
#14 February 28	(if necessary)