

**SCCG Meeting, Tuesday, January 28, 2014, 7:00 - 9:00pm
Location: AgriFood Discovery Place**

Strategic Agenda/ Meeting Overview

Agenda Item	Purpose of this Discussion (Why is this on the agenda?)			Proposed Discussion Format Information required for informed conversation	Time Required
	Info sharing	Discussion /Input	Committee Action		
Introductions of F&O members	X			Discussion	5 min
Review and approval of minutes from October 2, 2013		X	X	Circulate document for approval	5 min
Status of 63 Ave project – discussion on landscape plan	X			Discussion	15 min
Projects on the original priority list	X	X		Discussion	15 min
Michener Park sector planning update		X		Discussion	15 min
Conversation on ALES initiative/research on food sustainability	X			Discussion	15 min
Exchange of information regarding U of A/COE proposed twin arenas project	X	X		Discussion	15 min
Information regarding Agrifood Discovery Place	X			Discussion	5 min
Planning 101 Workshop	X			Discussion	15 min
Adjournment/Next steps			X	Closing	5 min

Strategic Agenda planning for Focused & Productive Committee Meetings: Tuesday, January 28, 2014 Meeting of the SCCG

<i>Items carried forward:</i>	<i>Purpose of Discussion</i>	<i>Desired Outcomes</i>	<i>Important r critical (1 -5)</i>	<i>Information required for an informed conversation</i>	<i>Can this be addressed in different way, format, time?</i>	<i>Approx. time required</i>	<i>Strategic agenda order</i>
Approval of Records of Discussion	Request edits/clarification, as necessary	Accepting of the document, edits noted for correction		<ul style="list-style-type: none"> Record of Discussion from previous meeting 	<ul style="list-style-type: none"> Circulate document in advance 	5 min	2
Adjournment	Closing of the meeting	Closing of the meeting		<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> N/A 	5 min	8
New items:							
Introductions (F&O)	<ul style="list-style-type: none"> Introducing new members 	<ul style="list-style-type: none"> Clarity on roles until new AVP is in place 	2	<ul style="list-style-type: none"> Attendance of two members 	Discussion	5 min	1
Status of 63 Ave project	<ul style="list-style-type: none"> Discussion on proposed landscape plan 	<ul style="list-style-type: none"> Transparency of status on this file 	2	<ul style="list-style-type: none"> Draft landscape plan 	Discussion group involvement required	10 min	3
Projects on the original priority list	<ul style="list-style-type: none"> Information sharing 	<ul style="list-style-type: none"> Transparency of status on the projects deemed a priority a year ago 	3	<ul style="list-style-type: none"> Discussion Copy of the July 2012 priority list 	Discussion required	15 min	4
Michener Park sector planning update	<ul style="list-style-type: none"> Information sharing among UofA and community of progress 	<ul style="list-style-type: none"> Transparency of status on process and what we have heard to date 	2	<ul style="list-style-type: none"> Discussion 	Discussion required	15 min	5
Conversation on ALES initiative/research on food sustainability	<ul style="list-style-type: none"> Information sharing Update on research project in ALES 	<ul style="list-style-type: none"> Transparency about the project 	3	<ul style="list-style-type: none"> Discussion 	Discussion required	15 min	6
Exchange of information regarding U of A/COE proposed twin arenas project	<ul style="list-style-type: none"> Information sharing 	<ul style="list-style-type: none"> Transparency of status on this file 	2	<ul style="list-style-type: none"> Discussion 	Discussion required	15 min	7
Information regarding Agrifood Discovery Place	<ul style="list-style-type: none"> Information sharing 	<ul style="list-style-type: none"> Transparency about the project 	2	<ul style="list-style-type: none"> Discussion 	Discussion required	5 min	8
Planning 101 Workshop	<ul style="list-style-type: none"> Share thoughts, gather information and confirm content from community 	<ul style="list-style-type: none"> Agree on topics for workshop 	3	<ul style="list-style-type: none"> Discussion 	Discussion required	15 min	9