

MEETING SCHEDULE – CRP REGIONAL SERVICING (Sept 2006 – March 2007)

Denotes General Assembly

Denotes Full Regional Servicing Committee – Elected & Staff

Denotes Broader Staff Committee

- September 1 – 9:00-Noon Regular PM Committee Mtg
- September 14 1:30 MD of Rocky View, PM Committee
Presentation of Draft TM 3.1 30-year Population Projections.
- September 27 1:30 MD of Rocky View, PM Committee
Presentation of Draft TM 3.2 30-year Water Usage and Wastewater Generation Projections and Draft TM 3.3 Long-Term Sustainable Population Estimates for Calgary Region.
- October 6, 9:00-Noon Regular PM Committee Mtg – MD of Rocky View
Presentation of Draft TM 4.1 Short-Term Servicing Challenges and Draft TM 4.2 Long-Term Servicing Challenges
- **October 16, 9:00 – 12:00 MD of Rocky View - Broader Staff Pre review**
Draft presentation of project progress to date: population projects, water and wastewater projections, summary of short and long-term servicing challenges. Allows staff to brief elected officials before Oct. 18. Preliminary list of project alternatives presented for preview/information only.
- **October 18 - 8:30-12:00 – Regional Servicing Committee – Elected & Staff - Calgary Power Reception Room, City of Calgary**
Presentation of project progress to date and population projections, water and wastewater projections, summary of short and long-term servicing challenges to ensure full discussion of all the issues before moving to the next step of possible solutions. Decision will also be made regarding the timing of financial analysis.
- October 20 – 8:30 – 12:00 – CRP Executive Committee – Location TBD
Possible presentation / update to CRP Executive Committee
- **November 1, - 9:00 -12:00 MD of Rocky View - Broader Staff Pre review**
Draft presentation of TM 5.1 Short-List of Regional Servicing Alternatives. This list presents the servicing alternatives that will be

analysed in detail and evaluated using the Triple Bottom Line Analysis in subsequent project phases. Allows staff to brief elected officials.

-
- **November 3, 8:30-11:30 Regional Servicing Committee – Elected & Staff - Calgary Power Reception Room, City of Calgary**
Presentation of TM 5.1 Short-List of Regional Servicing Alternatives. This list presents the servicing alternatives that will be analysed in detail and evaluated using the Triple Bottom Line Analysis in subsequent project phases. This allows for preliminary discussion amongst elected officials regarding “go/no-go” alternatives.
- November 14 1:30 – 4:00 – MD of Rocky View PM Committee
Debrief of feedback on TM 5.1 Short-List of Regional Servicing Alternatives.
- **November 16, 5:00 p.m. CRP AGM General Assembly - Fort Calgary**
Possible Presentation / update to CRP General Assembly
- **November 24 9:00 – Noon - MD of Rocky View, Broader Staff Committee**
Pre-view Presentation of Draft TM 5.2 Analysis of Regional Servicing Alternatives. Presentation will include engineering details of alternatives and supporting technical information pertaining to the social, environmental, economic and governance issues associated with each alternative. Allows staff to brief elected officials.
- **December 8, 8:30 – 11:30 Regional Servicing Committee – Elected & Staff - Calgary Power Reception Room, City of Calgary**
Presentation of Draft TM 5.2 Analysis of Regional Servicing Alternatives. Presentation will include engineering details of alternatives and supporting technical information pertaining to the social, environmental, economic, and governance issues associated with each alternative.
- December 15, 9:00 – Noon MD of Rocky View PM Committee
Debrief of TM 5.2 presentation and summary of feedback from elected officials. Determine changes necessary to finalize TM 5.2.
- **January 8, 9:00 – 12:-00 Broader Staff Meeting – MD of Rocky View**
“Dry run” of TBL analysis and analysis of governance and financial matters of alternatives. Allows staff to brief elected officials.

- **January 11, 8:30 - Noon - Regional Servicing Committee – Elected & Staff - Calgary Power Reception Room, City of Calgary**
 TBL analysis of alternatives. Staff and elected officials will score each alternative using the TBL Decision Framework presented on Jul. 14 in TM 5.3. Scoring of alternatives will be assisted by the technical information provided in TM 5.2. Financial and governance analysis will also be provided for each alternative
- January 19, 8:30-Noon CRP Executive Committee Mtg (Location TBD). Possible presentation/update to CRP Executive Committee ?
- **February 2, 9:00 – 12:-00- MD of Rocky View Broader Staff Meeting**
 Regular PM meeting, plus a debrief of TBL/financial/governance analysis and feedback from elected officials. Preview of presentation showing TBL scoring and final financial/governance analysis. Allows staff to brief elected officials.
- **February 9, 8:30 - Noon - Regional Servicing Committee – Elected & Staff - Location Calgary Power Reception Room, City of Calgary**
 Presentation of TBL results and final financial/governance analysis. Discussion of results. Discussion of next steps.
- **February 16, 8:30 - Noon - Regional Servicing Committee – Elected & Staff - Location TBD**
 Presentation of Final Report. Review analysis and decision process and present recommendations for regional servicing options. Discussion of TBL Analysis, financial, scheduling and governance issues associated with each recommended alternative, and summarize steps needed to implement alternatives.
- **March 2, 8:00-Noon CRP Special General Assembly (Location TBD – Accepting Offers)**
 Review Final Regional Servicing Report and Components of the Regional Growth & Sustainability Report.

GENERAL MEETING SCHEDULE – CRP (Sept 2006-March 2007)

CRP Executive Committee & General Assembly

- **September 15, CRP Executive Committee** (8-9:00)
& **Visioning session** (9-1:30) Mtg (Fort Calgary)
- **October 20, 8:30- Noon CRP Executive Committee** Mtg (Nanton)
- **November 16, 5:00 p.m. CRP AGM, 6:30 Dinner** (Location – Fort Calgary, Calgary)
- **January 19, 07 8:30-Noon CRP Executive Committee** Mtg (Location TBD – Accepting Offers)
- **March 2 - 8:00-Noon CRP Special General Assembly** (Location TBD – Accepting Offers) Review Final Regional Servicing Report and Regional Growth & Sustainability Report.
- **March 16 - 8:30-Noon CRP Executive Committee** – (Location TBD – Accepting Offers)

Pre CRP Exec Com Staff meetings (to review agenda and documents going to Executive Committee)

- MD of Rocky View at 9:30 -- Sept 8, Oct 13, Jan 12 & March 9..

Project Committee meetings

- Communications Committee Mtg 5th Floor 602-12 Ave SW Parkside Place – Sept 11, 10-11:30
- Visioning & Project Integration Meeting (Cal Ec Dev Office) Aug 23 10:00-2:00
- Specialized Transportation – October 11 1-4:00 Cochrane
- Organic Waste Presentation (Pre Exec Com Mtg with waste group Sept 13 9-2 High River, October 20 CRP Exec Com
- Governance, Finance & Personnel – September TBA
- Regional Growth & Sustainability Framework Committee and Sub Committees will resume a busy meeting schedule in the fall.

Recurring project management/subcommittee meeting dates:

- Reg Servicing - **Pro Mgt Mtgs:** 1st Friday of Month 9-12; **Broader Staff:** Oct 16, Nov 1, Nov 24, Jan 8, Feb 2 9:00 – 12:00 , Nov 1, 9:00 - 12:00, **Elected & Staff Committee:** 9:00-12:00 Calgary Power Reception Room, Calgary October 18, Nov 3, Dec 8, Jan 11, Feb 9, 16
- Ec Dev Forum – Bi-monthly first Thursday of the month from 9:00 to 1:00 - next one September 7 Canmore
- CRWRP (Waste Committee) 2nd Wednesday of each month starting September 13th 10-1:30,
- GIS - last Wednesday of month 10:00-12:00 starting August 30.

