

SCCG Meeting – Wednesday, December 2, 2020

7:00 – 8:00 pm

Location: Zoom Meeting Room

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		
1. Introductions			X	Discussion, no materials	7 min
2. Review and approval of Record of Discussion from June 16, 2020			X	Document sent in advance	3 min
3. Update on priority projects a. South Campus Community Ice Arena b. Michener Park Edmonton Police Services and Edmonton Fire Rescue Services Training c. Saville Community Sports Centre parking update	X	X		Discussion and opportunity to ask questions about projects	45 min (Approximately 15 minutes per item)
4. Adjournment/Next steps			X	Closing	5 min

<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>
Introductions/greetings		Setting context	1	<ul style="list-style-type: none"> No materials 	<ul style="list-style-type: none"> Greetings 	7 min	1
Approval of Record of Discussion	Request edits/clarification, as necessary	Accepting of the document, edits noted for correction	1	<ul style="list-style-type: none"> Previous Record of Discussion 	<ul style="list-style-type: none"> Circulate document 	3 min	2
Adjournment	Closing of the meeting	Closing of the meeting	1	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> N/A 	5 min	4
New items:							
South Campus Community Ice Arena	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Transparency of status on this file 	3	<ul style="list-style-type: none"> F&O update 	Discussion	10 min	3
Michener Park Edmonton Police Services and Edmonton Fire Rescue Services Training	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Transparency of status of this file 	3	<ul style="list-style-type: none"> F&O update 	Discussion	10 min	3
Saville Community Sports Centre parking update	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Transparency of status of facility 	3	<ul style="list-style-type: none"> F&O update 	Discussion	10 min	3