

MINUTES

Community Attendees: Parkdale: Derek Brown, Kara Hallett, Rob Wenarchuk
 St Andrews Heights: Liz Murray
 University Heights:

Regrets: Jan Brawn, Jacques Gendron, Ken Zdunich, James Love, David Richardson

Alberta Health Services: Janice Cullen, Shelley Nycz, Mike Rijavec, Sheena Taggart
Alberta Infrastructure: Roy Roth

Agenda Item	Discussion	Action
1. Welcome and Introductions	Janice Cullen welcomed attendees and introduced Mike Rijavec, Senior Project Manager, Capital Management, Foothills Medical Centre, AHS.	
2. Approval of Agenda	The agenda was approved.	
3. Approval of Minutes	Minutes of the September 12 th , 2013 meeting approved.	
4. Completion of Documentation	Members were asked to submit outstanding forms to Sheena Taggart. Members were provided with copies of their signed Confidentiality Agreements.	
5. FMC Previous Master Plan Overview	Janice Cullen provided an overview of the previous FMC Master Plan (2002). Questions were addressed throughout the presentation.	

<p>6. AHS Parkade Project Prime Consultant and Next Steps</p>	<p>Mike Rijavec reported that the public RFP process has resulted in Stantec being awarded the prime consultant contract. The next steps will include initial work on the parkade site selection process. The document “What We’ve Heard”, which represents a compilation of feedback from area communities and members of the FMC-ACWG, was shared at a preliminary meeting with Stantec.</p>	<p>Shelley to email copy of “What We’ve Heard” to members for information and any new comments.</p>
<p>7. Alberta Infrastructure Update</p>	<p>Roy Roth provided an update on Cancer Centre Project planning. Members emphasized the need to consider connectivity of planning as a result of the multiple projects that are scheduled to occur in the area. Members requested that an update on the status and anticipated timeline of the Cancer Centre Project be provided to area communities for inclusion in their Community Association newsletters.</p>	<p>Roy to provide brief messaging for inclusion in area community newsletters.</p>
<p>8. Date of Next Meeting</p>	<p>It was agreed that the next meeting would be scheduled once a draft of the parkade site selection evaluation matrix to be developed with Stantec is available for information and review.</p>	<p>Meeting Date TBD</p>