

The OCP Advisory Group then had a discussion on how to move forward with this stage of the project.

The Advisory Group determined there was still work to be done on the scenarios prior to moving forward.

A motion was put on the table to strike a working group/sub-committee. The Advisory Group will need to identify the membership and terms of reference for the subcommittee. Agendas and minutes will need to be developed, and the meetings will need to be live-streamed. The sub-committee will report back to the OCP Advisory Group.

IT WAS MOVED AND SECONDED:

That the OCP Advisory Group develop a sub-committee of 4 people plus one more space for those members who were not in attendance, to meet 2 or 3 times prior to the next OCP Advisory Group meeting. This sub-committee will work to finalize the growth scenarios options and develop three versions of one scenario. The four members appointed to this sub-committee were David Messier, Cam Campbell, Chris Crowther and Mona Kaiser.

CARRIED

4.2 Wrap Up and Next Steps

5. NEW BUSINESS

6. ADJOURNMENT

The meeting ended at 7:25 p.m.

Signed by Chair

Certified by Recording Secretary