

ROCKY VIEW COUNTY
AGGREGATE ADVISORY COMMITTEE

Committee Meeting Summary Notes

February 22, 2024

Noon - 1:00 pm

Online

These notes, taken and prepared by the chair, are an informal record of the meeting and reflect the evolving discussion of the members. The notes are not a final record or set of recommendations and will be reviewed by the committee.

Attendance:

- Gerry Bietz, Hazel George, Monty McNair, Dale Soetaert, John Weatherill. Members.
- Gerrit Scheffel. Administration
- Barbara McNeil. Chair
- Regrets: Tom Foss. Member.

Agenda:

- Feedback on the draft report
- Determine next steps.

The Chair acknowledged and summarized in general terms the feedback on the draft report provided by members.

Committee members highlighted their concerns about the draft report and discussed ways to proceed with the draft. These are:

- Include the points where consensus was reached. Identify the other subject areas as discussion points.
- Ensure that the different points of view on the non-consensus topics are identified clearly, with more balance, and with sufficient detail.
- Lead the portion of the report that addresses ‘areas of non- consensus’ with the location topic.

- Some members have already circulated their written feedback amongst the members; feedback from those members who have not yet had a chance to do so will be circulated.
- Meet again in person to finalize this report, discuss recommended engagement, and conclude the process.
- A poll will be circulated to determine members' availability for the week of March 11-15.
- A new draft will be circulated to members a week before the meeting date.