

## City of Edmonton: Ward Boundary Commission

### Agenda

November 5th, 2019 | 3:30pm - 6pm | Boardroom, Office of the City Clerk, City Hall

**Commission:** J. Wesley (*Chair*), S. Lee (*Vice Chair*), L.Bjork, M. Pungur Buick, S. Raitz, K. So,

**Administration:** C. Heywood (*Recorder*), I. MacLean

**Regrets:** A. Sinclair

**Guests:** M. DeBruijn - Emerge Solutions

Time	Item	Lead	Action
	Call to Order at 3:30pm	J.Wesley	
5 mins	Agenda Review & Approval of Minutes <ol style="list-style-type: none"><li>1. Agenda</li><li>2. Approval of Minutes (Sept. 30)</li></ol>	J. Wesley	Decision
5 mins	Terms of Reference <ol style="list-style-type: none"><li>1. Review and amend draft</li></ol>	J. Wesley	Decision
10 mins	Phased Work Plan <ol style="list-style-type: none"><li>1. Review and refine draft</li></ol>	J. Wesley	Decision
30 mins	Public Engagement Plan: Phase 2 (Public Engagement) <ol style="list-style-type: none"><li>1. Review consolidated feedback</li><li>2. Refine Public Engagement Plan</li><li>3. Approve Phase 2</li></ol>	J. Wesley	Decision
<b>Break (15mins)</b>			
30 mins	Public Engagement Plan: Phase 1 (Stakeholder Engagement) <ol style="list-style-type: none"><li>1. Review consolidated feedback</li><li>2. Refine Public Engagement Plan</li><li>3. Approve Phase 1</li></ol>	J. Wesley	Decision
20 mins	Public Engagement Plan: Phases 4-7 <ol style="list-style-type: none"><li>1. Review consolidated feedback</li><li>2. Refine Public Engagement Plan</li><li>3. Approve Phases 4-7</li></ol>	J. Wesley	Decision
15 mins	Mapping Concepts <ol style="list-style-type: none"><li>1. Review and discuss</li><li>2. Next steps</li></ol>	J. Wesley	Information
5 mins	Roundtable: Meeting Check	J. Wesley	Information