
Auburn Drive/Cole Harbour FOS Review Process 2016

SOC MEETING # 3

NOVEMBER 14, 2016



Welcome

Thank you for coming!
Introduce yourself to someone you haven't
met yet

CHECK IN QUESTIONS

Do you have any reflections/thoughts about the
process that you would like to share?



Agenda

- Opening Comments from Facilitators
- High Level Timeline
- Working Groups
 - Operating Principles: Terms of Reference
 - Communications: Internal and External
 - Questions and themes: Specialist, experts and Data
 - Stakeholder Engagement: List, Purpose and Gathers
- Share Back
- Chairperson election- Are we ready to select?
- Extension application- Do we want to apply?



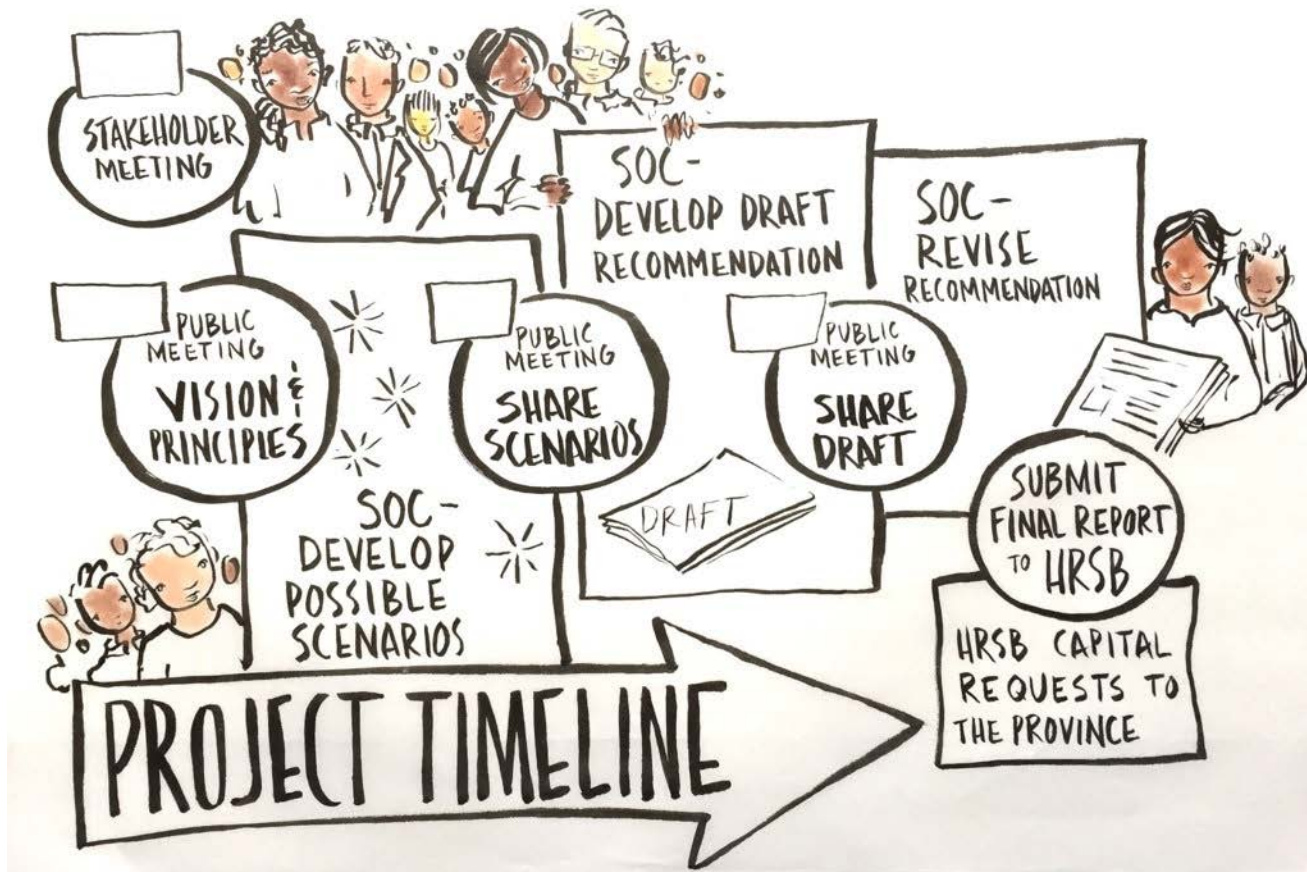
Thank you for answering the call.



Natural Tensions



Project Overview/ Timeline



TIMELINE

- Robert and LaMeia awarded contract – October 14th, 2016
- Team Meeting and Design- October 27th
- 1st SOC Meeting- November 1st
- SAC meeting- November 3rd
- 2nd SOC Meeting – November 8th
- 3rd SOC Meeting – November 14th

Working Groups

- 1) Operating Principles: Terms of Reference
- 2) Communication: Internal and External
- 3) Questions and Themes: Specialist, Experts, Data
- 4) Stakeholder: List, Purpose and Gathering
 - Schedule: First Public Meeting, December Schedule

Share Back

Please share 3 key points from your session that are important take-aways for all SOC members

Chair Nomination

Role of Chair person:

- Serve as the public face of the SOC
- Work closely with facilitation team

Considerations:

- Names and profiles of SOC members

Thank You !

Next Meeting

MONDAY

NOVEMBER 21st

6:30 PM - 8:30 PM