

AMENDED AGENDA

Highway 2 & 27 ASP Steering Committee

Mountain View County

The Highway 2 & 27 Area Structure Plan Steering Committee will hold a regular meeting on April 2, 2013 at 9:00 am in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

1. **CALL TO ORDER**

2. **AGENDA**
 - 2.1 Adoption of Agenda

3. **ADOPTION OF PREVIOUS MINUTES**
 - 3.1 N/A

4. **BUSINESS ARISING OUT OF PREVIOUS MINUTES**
 - 4.1 N/A

5. **DELEGATIONS**
 - 5.1

6. **OLD BUSINESS**
 - 6.1 N/A

7. **NEW BUSINESS**
 - 7.1 Committee Member Orientation
 - 7.2 Nomination and Appointment of Chair of Committee
 - 7.3 Nomination and Adoption of Vice Chair of Committee
 - 7.4 Steering Committee Terms of Reference
 - 7.5 Planning Policy Review / ASP Background
 - 7.6 Review of Project Goals and Purpose of ASP Process
 - 7.7 Review Vision Statement
 - 7.8 Review ASP Boundaries
 - 7.9 ASP Workplan and Steering Committee Meeting Schedule

8. **CORRESPONDENCE**
 - 8.1

9. **CONFIDENTIAL ITEMS**
 - 9.1

10. **ADJOURNMENT**