## **City of Edmonton: Ward Boundary Commission** Agenda

November 26th, 2019 | 12pm - 1:30pm | Boardroom, Office of the City Clerk, City Hall

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

Administration: C. Heywood (*Recorder*), I. MacLean, A. Young (Senior GIS Planning Technician)

## **Regrets:**

Guests:

Time	Item	Lead	Action
	Call to Order at 12pm	S.Lee	
5 mins	Agenda Review & Approval of Minutes 1. Agenda 2. Approval of Minutes (Nov 5, 2019)	S.Lee	Decision
5 mins	Administration Updates 1. Stakeholder Engagement 2. Drop-in PE Sessions 3. Communications Plan	C. Heywood	Information
40 mins	Mapping concepts 1. Review consolidated Commission feedback 2. Refine drafts	S.Lee	Decision
25 mins	Design Policy 1. Review consolidated Commission feedback 2. Refine next steps	S.Lee	Decision
10 mins	Online Engagement Tool 1. Review and refine draft content	S.Lee	Decision
5 mins	Roundtable: Meeting Check	S.Lee	Information