

# Final Minutes



## Martha Kostuch Legacy Workshop (MKLW) Organizing Committee Meeting #4

Date: Thursday April 16, 2009

Time: 10 a.m. to 11 a.m.

Place: Teleconference.

Carmen Gilmore came to the CASA office.

### In attendance:

Name	Stakeholder group
Carmen Gilmore	Alberta Energy
Ann Baran (by phone)	Southern Alberta Environmental Group
George Murphy (by phone)	Alberta Environment
Terry Sly (by phone)	Alberta Water Council
Kerra Chomlak	CASA
Kim McLeod	CASA

### Regrets:

Name	Stakeholder group
Wayne Hillier	Husky Energy

George Murphy chaired the meeting, which convened at 10:10 a.m. Quorum was not achieved. All major decisions should be checked with Wayne Hillier, as the industry representative on the committee.

### Action Items:

Action items	Who	Due
4.1: Check on venue availability for Dec. 1-2 and Dec. 2-3.	Kim	Before next meeting.
4.2: Test the potential workshop dates of Dec 1-2 or Dec. 2-3 with the industry representative to see if the decision can be made by consensus.	Kim	As soon as possible.
4.3: Check with AEN for information on Juliana Birkhoff as a speaker.	Kim	Before next meeting.
4.4: Check to see what services/time speakers offer for their fee.	Kim	Before next meeting
4.5 Try to get more information Lawrence Susskind and Dale Zaiser – especially an audio or video clip.	Kim	Before next meeting

## 1) Administration

### a. Agenda/Objectives

The agenda and meeting objectives were approved.

**b. Minutes**

The minutes of Meeting 3 (March 27, 2009) were approved.

**c. CASA update**

- The CASA board is having a workshop on May 7 on the recommendations from the Clean Air Strategy project team.
- CASA board meetings is June 24 in Calgary:
  - Environment Minister Rob Renner will attend
  - Environment Canada will make a presentation, updating federal initiatives
  - The Electricity Framework Review Team will hand in its final report

**d. Action Items Follow-up**

Action items	Who	Due
3.1 Update the CASA Board and the Alberta Water Council at their June meetings on the status of the workshop, and encourage board and council members to attend.	Kerra, Terry	continuing
3.2 Circulate the list of key note speakers to the organizing committee.	Kim	Done
3.3 Send Kim the name of the AEN speaker and the topic, for consideration by the Organizing Committee as a potential speaker at the MKLW.	Ann	Done
3.4: Contact key stakeholder groups to test dates with them, and to ask them to provide us with dates of other significant events they may be organizing this fall.	All	Done
3.5 Committee members will review the list of potential keynote speakers and comment back to Kim on how engaging/entertaining they are.	All	Done
3.6 Committee Members will check with individuals who would be personally interested in attending the workshop on their availability on the potential workshop dates.	All	Done

**2) Workshop Dates**

The team discussed dates of other events being held in the fall. At the last meeting, the group was focusing on potential workshop dates during the last week of November or the first week of December. On Nov. 24-26, there is a meeting of the Red Deer River Watershed Alliance, the basin Martha Kostuch lived in. On Dec. 1-3, there is a meeting of the Federation of Canadian Municipalities. It was felt the workshop should not conflict with the alliance meeting. However the group didn't expect the federation meeting would draw the same audience as the workshop would. Kerra reported that Martha's family would try to send someone to the workshop. However since their

plans for fall were not finalized, the family suggested the team schedule the workshop at its own discretion.

**Decision: The team has narrowed down the workshop dates to Dec. 1-2 or Dec. 2-3.**

**Action item 4.1: Kim will check on venue availability for those dates.**

**Action item 4.2: Kim will test potential workshop dates of Dec. 1-2 or Dec. 2-3 with the industry representative to see if the decision can be made by consensus.**

### **3) Speakers**

Kim updated the group on speaker information. The fee for Daniel Shapiro of Harvard's Program on Negotiation is \$15,000 US, plus travel, accommodation and incidentals. We are still waiting for a response from Lawrence Susskind of the Consensus Building Institute. No video is available of Dale Zaiser, a B.C. consultant and teacher with the Justice Institute of British Columbia. Last year, the Alberta Environmental Network brought in speaker Juliana Birkhoff of the Consensus Building Institute.

**Action Item 4.3: Kim will check with AEN for information on Juliana Birkhoff as a speaker.**

The team discussed the video clip of Daniel Shapiro. Comments included:

- Mesmerizing speaker/educational and dynamic
- Animated

Some team members could not open the clip of Lawrence Susskind. Comments included:

- Not as dynamic as Shapiro
- Sounded like he had so much experience (60-70 case histories)
- Provided good information
- Very thorough

The \$15,000 raised concerns among team members. The group wanted to know how much time speakers would spend and what services they would provide for their fee.

**Action Item 4.4: Kim will check to see what services/time speakers offer for their fee.**

The group also acknowledged the choice of the speaker will affect the program and the marketing of the workshop. It was agreed a speaker with a broader focus would be preferred to a speaker who had a narrower scope.

**Action Item 4.5 Kim will try to get more information Lawrence Susskind and Dale Zaiser – especially an audio or video clip.**

### **4) Next Meeting Date**

The next meeting date everyone present could make was Friday May 8<sup>th</sup>. It was suggested this be a full-day meeting. Kim will check with the industry rep to see if he is available.

The meeting was adjourned at 11 a.m.