ELECTORAL AREA DIRECTORS MEETING

EAD MATTERS

June 2008

Hosted by
UBCM

Facilitated by the
Gordon A. McIntosh
Local Government Leadership (LGL) Institute
1. SCEPTIC SEWAGE REGULATION
   Update, Q & A, and Follow-up
2. SMALL COMMUNITY WATER SYSTEMS
   Update, Next Steps, Q & A, and Follow-up
3. REGIONAL DISTRICT TASK FORCE
   Framework, Q & A, and Follow-up
4. FIRST NATIONS RELATIONS
   Scope of Topics and Possible Approaches
5. EAD MATTERS
   Discussion – Sharing Ideas & Strategies
6. WRAP UP
   Summary, Next Steps & Feedback
SESSION PROCESS

1. PRESENTATION
   Active Listening

2. QUESTIONS & ANSWERS
   Focus on Topic, Brevity & through Chair

3. GROUP DISCUSSION
   Roundtable views
   - Suggestions
   - Recommendations to UBCM
   - Local Action

4. PLENARY
   Focus on Topic, Brevity & through Chair
1:30 – 3:00
1:30 PRESENTATION
David Fishwick, Project Manager Public Health, MoH
Frank Hay, President, BCOSSA
Greg Baytalan, CIPHI

1:50 - QUESTIONS & ANSWERS – Plenary

2:10 - FOLLOW-UP – Sub-groups & Plenary
Suggestions to Ministry
Recommendations to UBCM
Local Action
3:15 – 5:00
3:15 PRESENTATION
Barry Boettger, Provincial Health Office, MoH
Lori Roter, Project Manager Environmental Health,
Glen Brown, A/Director, Infrastructure & Engineering, MoCS
Vernon Rogers, President, Sustainable Infrastructure Society

3:35 - QUESTIONS & ANSWERS – Plenary

3:55 - FOLLOW-UP – Sub-groups & Plenary
Suggestions to Ministry
Recommendations to UBCM
Local Action
1. REVIEW SUBMISSIONS – 1 Minute Intro

2. ADDITIONS – 1 Minute Intro

3. PRIORITIZE STRATEGIC TOPICS – Rank top 5
SOLUTION SEEKING MODEL

1. DEFINE STRATEGIC TOPIC
   - KEY QUESTION
   - AVAILABLE INFO

2. IDENTIFY DESIRED OUTCOMES
   - MAIN RESULT(S)

3. EXPLORE RESPONSE OPTIONS
   - PREFERRED OPTIONS
   - OPTIONS ANALYSIS

4. DEVELOP AN ACTION PLAN
   - WHO, WHEN & HOW

RESULTS

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<th>PROBLEM DEFINED (Related Issues &amp; Key Question)</th>
<th>DESIRED OUTCOMES (Key Result if problem is addressed)</th>
<th>OPTIONS (* Preferred) &amp; ACTION (to achieve key result)</th>
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