

**CBM Multi-Stakeholder Implementation Review Committee**  
**Agenda**  
**Meeting #1**

Room 111, Red Deer Provincial Building  
4920-51 Street, Red Deer

September 21, 2006

Start	ITEM	SPEAKER
9:30 a.m.	Coffee (30 min.)	
10:00 a.m.	Welcome (10 min.) <ul style="list-style-type: none"> <li>• purpose of today's meeting; expected outcomes</li> <li>• housekeeping and administration</li> </ul>	Gene Roach
10:10 a.m.	Review Committee Terms of Reference (50 min.)	All
11:00 a.m.	Recommendation Implementation Review (1 hr. 45 min.) <ul style="list-style-type: none"> <li>• summary of implementation</li> <li>• discuss implementation</li> </ul>	David Breakwell, Craig Quintilio, Andy Warren, Bev Yee
12:00 p.m.	Lunch - to be provided in meeting room (30 min.)	
12:30 p.m.	Recommendation Implementation Review (continued)	David Breakwell, Craig Quintilio, Andy Warren, Bev Yee
1:15 p.m.	Public Status Report from Committee (30 min.) <ul style="list-style-type: none"> <li>• discuss process, timelines and deliverables</li> </ul>	All
1:45 p.m.	Update on Out-of-Scope Issues (10 min.)	David Breakwell
1:55 p.m.	Next meeting (5 min.) <ul style="list-style-type: none"> <li>• agenda items</li> <li>• other</li> </ul>	Gene Roach
2:00 p.m.	Adjournment	