

ITEM 4

DISCUSSION POINTS

Consensus of top site (or 2 sites) locations:

- Option A
- Option B

Feasibility Considerations for Top Location(s):

- Rationale for locations
- Estimated costs (preliminary, high-level at this time)
- Economic impact
- Staff time needed
- Timelines for site review/funding
- Risks of site locations; risk of funding
- Benefits of locations; partnership with funders
- Stakeholder/community engagement
- Environmental Considerations: studies required dependent on location

Recap of Stakeholder Interviews:

- Themes
- Consensus
- Other items of interest from interviews

Once Council supports location(s); the committee should:

- Identify and evaluate potential funding sources.
- Create comprehensive funding plan
- Timeline for studies/site review; review by PC or CC or DRB (work with staff to get timelines)

It is recommended that the Council:

- Endorse the Committee's proposed work plan for the location/review, and direct committee to return with refined costs estimates for any studies, need estimate of staff time for any reports/studies/etc. for proposed locations;
- Schedule a dedicated Council session to receive and discuss the Committee's final report.