

Steering committee agenda & Minutes
January 22, 2018

10:00 Introductions - Irvin

- Scott McKeever, hired by WBAFN to project manage the implementation
- Scott has 30 years of senior level GIS project and business management experience
- Implemented dozens of multi million-dollar GIS projects across the province, many involving FedNor, NOHFC funding. Some you might be familiar with:
 - Dryden
 - West Parry Sound Geography Network - Archipelago/Parry Sound,
 - Sudbury
- Scott completed a strategic analysis of GIS funding models for FedNor
- Has been helping WBAFN over the past 2 years in their effort to secure funding
- Resident of Kingston, 3 grown daughters

10:10 History - Irvin

10:30 Project Outline – Scott, Randy

How this project will benefit the completion and functionality of:

- Community Infrastructure and Housing Annual Report
- First Nations Infrastructure Investment Plan (FNIIP) and Asset Condition Reporting System (ACRS)

Randy to create speaking notes Bullets, graphics for pp display, and hand-held exhibits Visuals, examples, discussion

12:00 Lunch

12:30 Steering Committee Terms of Reference - Scott

1:00 Effort completed since Jan. 8 - Randy

Secured/obtained orthographic imagery

Secured INAC, NOHFC, FedNor funding and have submitted for cash advance of \$125k from INAC
Have finalized a lease, reviewed by lawyer, for office space at 2008 Lassalle Blvd. And have secured liability and content insurance

Ha

Gary, business process

1:15 Planned effort for next 30 and 60 days - Scott

2:00 What you have done - How you can help

Resources, skills

Existing and/or planned related projects

2:45 Wrap up

Next meeting date, location

3:00 Close

I/we are not sure how big it is, how much effort, what skills are needed, what are priority

I can lay out specific goals and a plan, or, we can determine the level of detail and functionality as we go.

How to prioritize on the fly