The Ottawa Hospital New Campus Engagement Group
Meeting notes: September 11, 2018

Tuesday, September 11, 2018, 7 to 9 pm
Kaminski Room, The Ottawa Hospital Civic Campus

Attendees:
Bernie Etzinger, Paul Johanis, Michelle Currie, Peter Eady, Jerry Fiori, Luc Fournier, Shaun Hopkins, Amy Johnson, Leslie Maitland, Kimberly Peterson, Martin Petersons, Michael Powell, Bhagwant Sandhu, Sue Stefko, Randy Taylor;
Consultants: Greg Jodouin, Don Lenihan; **Secretariat:** Sarah Hartwick, Kate Eggins

Regrets: Robert Brinker, Charmaine Forgie, Eric Jones,

Guests:

Record of discussion and decision:

#	Agenda item	Discussion/Decision	Actions (MRP)
	Meeting opened		
1	**General statements by co-chairs** (Bernie Etzinger and Paul Johanis)	• The group welcomed Randy Taylor as the new representative for the Friends of the Central Experimental Farm. • The group did a round table to introduce everyone. • Narrative will form a foundational piece, both in explaining and engaging people in the community, and for the hospital to understand and reflect back.	
2	**Presentation and finalization of principles**	• Since the August meeting, the group has broken out into pairs to review and revise each overarching principle and ensure that there are no gaps. • Short presentation from each group on their revisions and reasoning • Clarification that the group will not make any tweaks to institutional principles in order to avoid any confusion; but the group has decided it may wish to add CEG-created principles to fill any gaps noted as work progresses. • Group made small tweaks to wording in some of the principles. Final wording is in the principles document.	
3	**Next steps in developing narrative**	• The group has expressed in the past that it would be helpful to have a common way to explain the group and its work. • Open discussion: - Here as interested community members thinking about a major Ottawa project and the future of the city; providing advice and guidance on the hard	Action: members will split off into small groups and each review a bucket.

		questions around design of the new campus. - A mix of community groups and organizations brings a variety of perspectives to the table. Broad and inclusive. - Once piece of the engagement plan – there are other ways to provide feedback and have a voice. - Deliberation is key; group's function is to maximize benefits and minimize negatives. Partnership in the process.	
4	**Online framework**	• Hospital has drafted a strategy for online engagement this fall, focusing on the principles developed by the CEG. • Will allow for qualitative feedback – comments, sharing experiences etc – as well as quantitative. • Will bring draft to next CEG meeting; aiming to launch late October.	Action: Sarah to share online strategy with the group
5	**Community Group presentations**	• Kate Eggins (TOH Director of Engagement) and Karen Stockton (TOH Director of Planning) presented at both the Dow's Lake Residents' Association AGM and the Dalhousie Community Association AGM in the early summer. • Presentations were similar to information presented in the spring to the CEG by Jason-Emery Groen from HDR Architects; community members asked many questions about the process, timeline, design plans, and engagement options.	
6	**Closing**	• Add standing update on presentations by the hospital to community groups • Group agreed to look into moving the November meeting date as it falls on the same date as the Civic Hospital Neighbourhood Association's AGM.	Action: Move November meeting date.

Record taken by Sarah Hartwick, The Ottawa Hospital