

Minutes of	Meeting	
Location: St. Eugene Mission Resort Chief David Room	Date: July 12, 2017	Time: 8:30 a.m. – 4:00 p.m.
Purpose: First 2017 Biannual Meeting		Version: Final
Attendees: See attached	Issue date:	November 1, 2017

The meeting began shortly after 10:00 am

Introductory Remarks

Simon provided a general welcome and gave information regarding exits and restrooms.

Vickie Thomas, new to the Steering Committee (SC), delivered a welcome from the Ktunaxa Nation.

Lee-Anne Walker provided the safety share. She took the opportunity to display the waterproof Elk River Map and Guide that was developed by Elk River watershed Alliance, with support from sponsors. It provides valuable information and safety features such as river access, white water classification, fishing regulations and fish handling and more.

Simon introduced the SC members identifying those on the Executive. He then went around the room having everyone introduce themselves.

Communities of Interest Advisory Initiative (COIAI) Update – Simon Howse

<u>Childcare</u> – BC Rural Dividends Fund request approved to hire someone to prepare Elk Valley childcare resources. See hard copy brochure. Also on website: <u>www.evcnp.com</u> including a simplified roadmap for hiring a nanny. Phoebe Scotland, who managed our childcare survey, was contracted to complete the childcare resource project

Closure Task Group – under umbrella of COIAI with Simon being the representative

Health Care Task Group — a task group was formed from SC members including Lois Halko, Janice Talarico, Kerri Wall, Anita Palmer and Sharon Strom to review what health care, or issues that may affect health care, should be a focus of the COIAI's focus. It was decided that looking into poverty in the region will be valuable as it is more prevalent than most realize. Kerri provided the task force with many resources for review before deciding next steps

<u>Safety</u> – Don Crawford (in attendance) met with Sharon to offer to share his knowledge gathered over the years about traffic safety. He will support Scott Robinson in this respect. Scott will be providing more material for the Community Safety page of the website such as links to relevant material for public consumption.

<u>Website and Advisory Initiative promotion</u> - Simon and Sharon met to develop a plan to make public more aware of the Initiative and the website. Claris Media has agreed to help with this project.



Teck in Review (see attached presentation) – Norm Fraser

In the absence of Nic Milligan, Manager Social Responsibility, Norm Fraser, Leader Aboriginal Initiatives, provided a Teck update which included long-term strategies, project updates, debt reduction efforts, the sale of Teck's 2/3's interest in the Waneta Dam project and the Coal Business Unit's 5-year plan to sustain 27 million tonnes of production annually. See the attached presentation for more information.

Mayor Giuliano said she heard a rumour that Teck was for sale. She asked Norm if he could confirm that. Norm said he wasn't aware of any intentions to sell Teck. He added that there are many things he isn't privy to but he feels it is unlikely that the rumour is true.

Feedback Mechanism/ Other – Sharon Strom

Sharon review feedback received in Q1/Q2 2017

- Q1 3 concerns regarding dust on houses and/or property (2 from Sparwood Heights residents/1 from Lower EV Road resident
- Q2 complaints from 5 Sparwood and area residents regarding bird deterrent cannons at EVO. The process is required by the Migratory Birds Act. The equipment that was used, successful in most scenarios, did not work well in a mountainous landscape. It was quickly replaced and the issues were resolved.
- Last week Extended hot, dry and windy conditions created particularly challenging conditions at Erickson spoil at EVO. Unfortunately, at the same time, there were technical issues that had a number of water trucks down. They were running again by Thursday.

 The Plant was shut down on Wednesday to repair the dryer that was emitting a brown plume.

Sharon pointed out that there was a recent Elk Valley Water Quality Plan (EVWQP) update brochure print that was displayed in poster board form and explained at a number of area markets. It is also available online.

It was planned to have a presentation at the meeting on the Westslope Cutthroat Trout Study update but the presenters were not available. This topic will be put on the agenda for the December Partners meeting.

Sharon attended a two-day conference in Kelowna in June that was called Keeping it Rural. The focus was on Asset Based Community Development. She found the presenters and their case studies interesting and inspiring.

FireSmart, Community Wildfire Protection (see attached presentation) – Alan Westhaver

Alan Westhaver, Principal of ForestWise Environmental Consulting Ltd., provided an overview of the FireSmart program with the following objectives:

- to outline some basics of wildland fire and the wildland/urban interface
- to summarize lessons learned from past disasters and research
- to provide perspectives on preparing for wildfires and reducing losses
- to leave a positive message for making neighbourhoods more resilient to wildfire we are not helpless victims



Alan shared that there will be a 3-hour FireSmart Community Champions workshop at the Fernie Senior Centre July 13, 2017 at 6:30 pm and invited interested parties to attend.

Bev underlined the need to work together to save small communities. She asked Alan about the benefit of digging trenches around communities as was past practice for some First Nations communities. Alan said simple trenches and fireguards do little to stop fires because it is the embers that are a problem.

Lois heard that homes should be devoid of all vegetation for a distance of 10 m around. Alan clarified that 1.5 m of non-flammable vegetation is sufficient, allowing for flowers and vegetable gardens but people need to choose the vegetation wisely.

Lunch/Tour

The attendees were split into two groups with one having lunch and networking while the other toured the Ktunaxa Interpretive Centre. The groups switched places when the first tour was over.

St. Eugene Mission Overview – Vickie Thomas

Vickie Thomas, Agreements Coordinator with the Ktunaxa Nation Council provided some background information around the development of the St. Eugene Mission (SEM) Resort and Casino. She identified the amenities including: lodging, golf course, restaurants and a casino. She was pleased to share that a new general store just opened up down the road and she invited people to stop in. For more information on the Resort visit website: www.steugene.ca. For more information on the Ktunaxa Nation visit website: www.ktunaxa.org.

Project Heavy Duty (see attached presentation) – Jeff McKay

Jeff McKay, Occupational Safety Officer with WorkSafeBC, described the annual Project Heavy Duty program that alternates between Cranbrook and Sparwood. The program is a partnership between SD#5, College of the Rockies, WorkSafeBC and local businesses, including Teck when held in Sparwood.

The program has been in place for a number of years and each session provides an opportunity for 24 high school students to learn safe equipment operation and to obtain valuable certificates that will help build their resumes.

Steering Committee 2017/2018 – Sharon Strom

Sharon Strom reviewed the matrix nomination process with the attendees. She confirmed that all current SC members will let their names stand. No additional nominations had been put forward by email. When asked if there were nominations from the floor, Bev Bellina said she would like the opportunity to sit on the SC to represent education. Because the matrix is set up to have representation from numerous communities of interest while providing close to equal representation from the area communities, it was pre-determined that Anita Palmer will continue to represent education. Otherwise, Sparwood representation would be too heavy. A ballot wasn't necessary.

Closing Remarks

Simon asked everyone, as is tradition at these meetings, to share a comment regarding the meeting and its presentations:

- <u>Kerri</u> noted the initiative is an important one and that it was very nice to hear the Ktunaxa language spoken by Vickie.
- <u>Lance</u> thanked the First Nations for hosting the meeting. He enjoys coming to the meetings and taking away the learnings that come out.
- <u>Vickie</u> thanked the attendees for their kindness in welcoming her to her role on the Steering Committee. She noted that the Ktunaxa have a presence in the Elk Valley and that she looks forward to helping with initiatives. She was particularly interested in Project Heavy Duty.
- <u>Sharon</u> stated that, as always, she was pleased with the attendance and level of participation and thanked everyone for coming.
- <u>Lois</u> enjoyed all of the presentations and found them to be very informative. She added that she provided public health services from 1969 for 30 years. She is pleased to be an active part of the committee. Lois thanked everyone for the great day.
- <u>Shar</u> thanked Sharon for the invitation and Vickie for the welcome. She found the topics to be relevant and informative. She really enjoyed the tour of the Interpretive and appreciated the emotional video.
- <u>Terry M</u> thanked everyone. She challenged the group to go to the KNC language app and learn a word or phrase for the next meeting.
- Mary noted that she didn't expect to receive so much information at this meeting. It isn't that she found previous meeting boring but this one was especially enjoyable.
- Gordon found the FireSmart presentation to be very relevant and close to home. The Project Heavy Duty presentation was very good also.
- Murray enjoyed the presenters and their presentations. The FireSmart presentation was very helpful. He appreciated the tour of the Interpretive Centre. It is a very important piece of history. He thanked Vickie and Sharon.
- <u>Terry A</u> thanked his First Nation cousins for hosting the meeting. It was his second time watching the video in the Interpretive Centre and he still found himself getting emotional. He agreed with Murray that it is a very important part of history. He looks forward to working with Vickie in the future.
- <u>Denise</u> enjoyed the FireSmart presentation very much. She wants to attend the FireSmart
 Community Champions workshop in Fernie tomorrow and provide positive feedback regarding
 Alan's presentation today. She noted that the Steering Committee work well together and
 pursue the interests for all rather self-serving interests.
- <u>Anita</u> shared that Vickie knew her late mother who used to work at XXXXXXX. She welcomed Vickie. Anita confirmed that she does not like sitting on committees that 'spin there tires'. With this committee, if something comes up as an action, it is accomplished. That makes her very happy.
- <u>Kim</u> has enjoyed her involvement with the Communities of Interest Advisory Initiative (COIAI) and the Elk Valley Child Care Advisory Initiative (EVCCAI) working with Anita and Sharon. She find them to be more productive than the many other committees meetings she has attended. The Interpretive Centre was very educational.



- <u>Lee-Anne</u> thanked the KNC for hosting the meeting and she values Vickie's involvement. The
 FireSmart presentation was very informative and suggested there could be a similar program
 called FloodSmart. She appreciated the Teck update from Norm.
- <u>Bev</u> really enjoyed the meeting as she has past meetings. The tour of the Interpretive Centre
 was very impactful and important to reconciliation. School District #5 signed an agreement
 with Aboriginal peoples for mutual collaboration which makes her feel good after seeing the
 anger and frustration on Parliament Hill.
- <u>Nevione</u> particularly enjoyed the FireSmart presentation as it is very timely.
- <u>Don</u> thanked the Nation for having everyone here. He learned very much and experienced meeting a wide group of people. He thanked the Steering Committee for the invitation.
- <u>Shelley</u> has been coming to St. Eugene Mission for many years and she has always felt very welcome for which she is very thankful to the KNC. She was interested in the FireSmart program and will take a closer look at it.
- <u>Christina</u> enjoyed all of the presentations but especially the Project Heavy Duty. It provides a shift in perspective before exploring a career in mining.
- <u>Janice</u> thanked St. Eugene Mission for hosting this meeting. As it was her first time visiting the Interpretive Centre, she thanked Sharon for making the arrangements. There was a lot of relevant information to take away from the meeting. It is good to get the Teck updates with a clear explanation directly from a representative.

Meeting ended at 2:30 p.m.

Next Meeting of the Partners will December 2017 Next Steering Committee meeting will be September 2017



July 12, 2017 Advisory Partners Meeting Attendance

Name	Representing	Email
Anonson, Terry	Aboriginals/Metis/Elkford	terryanonson@elkvalley.net
Bauer, Kim	Social Programs/Elkford	ewtf@telus.net
Bellina, Bev	SD5	bbellina@telus.net
Bertrand, Denise	District of Elkford	dbertrand@elkford.ca
Bilski, Christina	Interior Health	christina.bilski@interiorhealth.ca
Brightwell, Gerri	Ministry Jobs, Tourism, Skills	gerri.brightwell@gov.bc.ca
Cartwright, Shar	Municipality of the CNP	shar@communityfuturescnp.ca
Crawford, Don	Sparwood	donnydollar@hotmail.com
Crawford, Nevione	Sparwood	
Fraser, Norm	Teck	norman.fraser@teck.com
Galloway, Gordon	Motorized Rec	gmoose@telus.net
Giuliano, Mayor Mary	City of Fernie	mary.giuliano@fernie.ca
Haight, Murray	Elkford ATV Club	elkman2@shaw.ca
Halko, Lois	Government	<u>lhalko@sparwood.ca</u>
Howse, Simon	Business/Housing	showse@parastone.ca
McInnis, Norm	City of Fernie	norm.mcinnis@fernie.ca
McKay, Jeff	WorkSafe BC	jeff.mckay@worksafebc.ca
Melcer, Terry	District of Sparwood	tmelcer@sparwood.ca
Palmer, Anita	Education	apalmer@cotr.bc.ca
Ruiter, Ted	City of Fernie	ted.ruiter@fernie.bc
Steinke, Lance	Crowsnest Pass	lance.steinke@amecfw.com
Strom, Sharon	Teck Community Affairs	sharon.strom@teck.com
Talarico, Janice	Interior Health	janice.talarico@interiorhealth.ca
Thomas, Vickie	First Nations/Cranbrook	vthomas@ktunaxa.org
Walker, Lee-Anne	ENGO/Elk River Alliance	lee-anne@elkriveralliance.ca
Wall, Kerri	Interior Health	kerri.wall@interiorhealth.ca
Wedderburn, Shelley	Michel Creek Rd Residents	shelley1226001@msn.com
Westhaver, Alan	ForestWise Envir Consulting	alan.westhaver@shaw.ca

Unable to attend:

Name	Representing	Email
Craig, Andrew	Youth/Fernie	tfaandrewc@gmail.com
Drain, Joanne	Seniors/CNP	jvdrain@shaw.ca
Mac Con, Amy	Teck Human Resources	amy.maccon@teck.com
Milligan, Nic	Teck Social Responsibility	nic.milligan@teck.com
Robinson, Scott	Community Safety/Fernie	skrpc@shaw.ca

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		STEERING	STEERING COMMITTEE 2017/2018	018		
	Crowsnest Pass	Elkford	Sparwood	Fernie	RDEK Area A	Other
Local Government			Lois Halko			
ENGOs					Lee-Anne Walker	
Michel Creek/GN Rd Resident			Shelley Wedderburn			
Youth				Andrew Craig		
Seniors	Joanne Drain					
Business				Simon Howse		
Education					Anita Palmer	
Health Care			Janice Talarico	(Kerri Wall)		
Social Services		Kim Bauer				
Community Safety			(Don Crawford)	Scott Robinson		
Recreation Users		Gordon Galloway				
Aboriginal		Terry Anonson				Vickie Thomas
Teck Communities			Sharon Strom			
Teck Human Resources				Amy Mac Con		
Other	Lance Steinke					



Teck Presentation

Slides 1 & 2



Forward Looking Information

Teck

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Forward Looking Information

Teck

Attractive Portfolio of Long-Life Assets In Low Risk Jurisdictions

Teck

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Slides 5 & 6



Significant Cash Flow Generation

Teck

- Strong operating margins
- Significant leverage to coal, copper and zinc prices



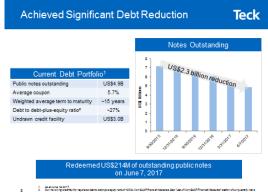
Energy starts contributing EBITDA1 in 2018

Consideration of the considera



Slides 7 & 8





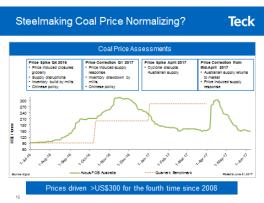
Slides 9 & 10





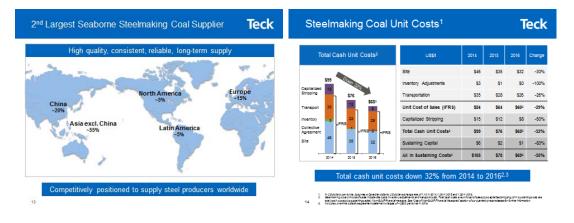
Slides 11 & 12







Slides 13 & 14



Slides 15 & 16



Slides 17 & 18



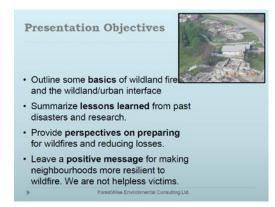


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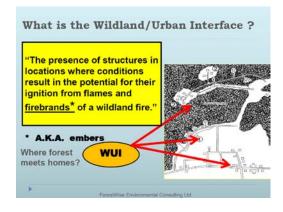


Slides 3 & 4





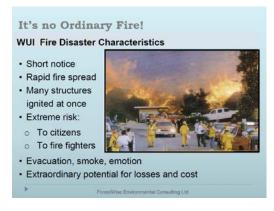
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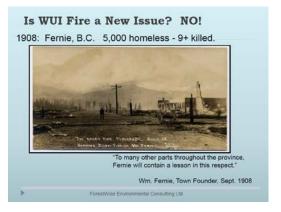




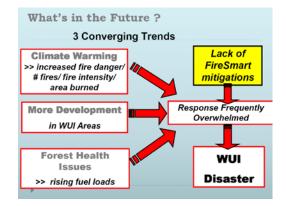


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Slides 9 & 10





Slides 11 & 12





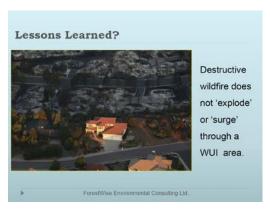


Slides 13 & 14





Slides 15 & 16





Slides 17 & 18

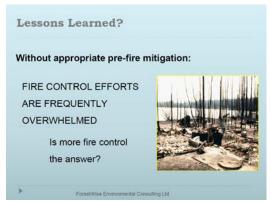




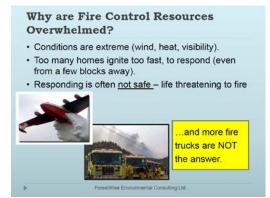


Slides 19 & 20





Slides 21 & 22





Slides 23 & 24







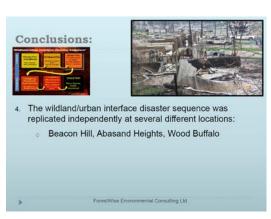
Slides 25 & 26





Slides 27 & 28





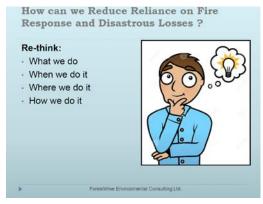
Slides 29 & 30

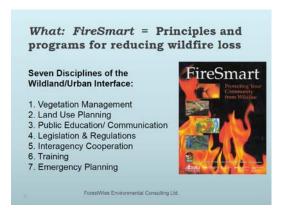






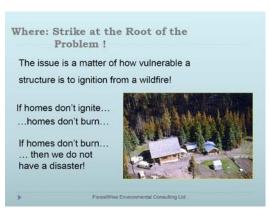
Slides 31 & 32



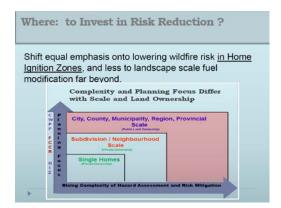


Slides 33 & 34





Slides 35 & 36



How: The FireSmart Canada Community Recognition Program • Knowledge and tools that empowers property owners the take actions that reduce the risk of wildfire losses in their neighbourhood. • 8-step grassroots program triggered by a Community Champion; • Facilitated by trained fire professionals.



Slides 1 & 2



Project Heavy Duty Spring 2017

Sparwood, BC May 29 - 31, 2017

- A partnership of School District No. 5, The College of the Rockies, WorkSafeBC, and local businesses.
- Project Heavy Duty is a great opportunity for students to learn safe equipment operation, as well as obtain some valuable certificates that will help build a resume.



revention Field Services of the Worker and Employer Services Division

Slides 3 & 4

Project Heavy Duty Spring 2017

- Project Heavy Duty will introduce 24 School District No. 5 high school students to the variety of jobs available in the construction industries.
- The students will learn the importance of safety training and receive mentoring from equipment operators as they learn through hands-on experience to operate different types of heavy machinery.





Work BC



Slides 5 & 6

Project Heavy Duty Spring 2017

 The program consists of two days of First Aid Level 1 training, WorkSafeBC Safety Orientation and a tour of Teck's Elkview Coal Operations and SMS Equipment Ltd. in Elkford.



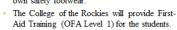
 There will also be two days of on site heavy equipment operation at the District of Sparwood gravel pit located at Highway No. 43 and Arbutus Road north of Sparwood.



Work Same BC

Project Heavy Duty Spring 2017

 WorkSafeBC will conduct the safety orientation for the site and provide the students with a hard hat, high-vis vest, gloves and safety glasses. Students will provide their own safety footwear.



- The students are covered by School District No. 5's liability insurance.
- At all times, the students are under the direct supervision of machine operators.
- WorkSafeBC occupational safety officers will be on the site and provide first aid coverage.



Prevention Field Services of the Worker and Employer Services Division

Prevention Field Services of the Worker and Employer Services Division



Slides 7 & 8





Slides 9 & 10





Slides 11 & 12