

The Teck bus will pick up at the Sparwood Chamber for an 8:25 a.m. sharp departure. Pick up in Fernie will be at the Fernie Chamber for an 8:50 a.m. sharp departure. Bus will depart St. Eugene at 2:30 p.m. (No restroom on bus)

### Agenda

**10:00 Opening Remarks – Simon Howse , Steering Committee Chair**

- 1.1 General welcome and housekeeping (emergency exits/restrooms) - Simon
- 1.2 Welcome from Ktunaxa Nation – Vickie Thomas
- 1.3 Safety Share – Volunteer
- 1.4 Steering Committee and Executive introductions – Simon
- 1.5 Round table self-introductions

**10:15 Communities of Interest Advisory Initiative update – Simon Howse, Chair**

- 2.1 Action items

**10:35 Teck in Review – Norm Fraser, Leader Aboriginal Initiatives**

- 3.1 Presentation

**10:55 Teck Feedback Report review / other – Sharon Strom, Coordinator Sustainability**

- 4.1 Feedback Report Q1/Q2 2017
- 4.2 EVWQP engagements/Westslope cutthroat trout study update/Keeping it Rural

**11:05 FireSmart, Community Wildfire Protection – Alan Westhaver, ForestWise Environmental Consulting Ltd.**

- 5.1 Presentation

**11:30 Group A – Tour Ktunaxa Interpretive Centre / Group B – Lunch and Networking**

**12:15 Group A – Lunch and Networking / Group B – Tour Ktunaxa Interpretive Centre**

**13:10 St. Eugene Mission – Vickie Thomas, Agreements Coordinator - Ktunaxa Nation Council**

- 6.1 Background and additional amenities

**13:20 Project Heavy Duty – Jeff McKay, Occupational Safety Officer, WorkSafeBC**

- 7.1 Presentation

**13:40 Steering Committee 2017/2018 – Simon Howse, Sharon Strom**

- 8.1 Review matrix nomination process
- 8.2 Request for nominations from the floor
- 8.3 Ballot if necessary

**14:00 Closing**

- 9.1 Roundtable
- 9.2 Thanks

**Next Meetings:** Steering Committee – September 2017 / Partners – December 2017

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