

Agenda

- 9:00 Opening Remarks – Simon Howse, Steering Committee chair**
- 1.1 General welcome and housekeeping (emergency exits/restrooms) - Simon
 - 1.2 Safety Share – deferred to 6.1
 - 1.3 Steering Committee and Executive introductions – Simon
 - 1.4 Attendees self-introductions
- 9:15 Teck in Review – Nic Milligan, Manager Community and Aboriginal Affairs**
- 2.1 Presentation
 - 2.2 Questions and Answers
- 9:45 Teck Feedback Mechanism Report and Review – Sharon Strom, Coordinator Sustainability**
- 3.1 Feedback Report Q1/Q2 2016
 - 3.2 Process and mechanism review
- 10:00 Steering Committee 2016/2017 – Simon Howse, Sharon Strom**
- 4.1 Six months in review
 - 4.2 Review matrix nomination process
 - 4.3 Request for nominations from the floor
 - 4.4 Ballot if necessary
- 10:15 BREAK**
- 10:30 Interior Health Update – Janice Talarico, Manager Promotion & Prevention - East Kootenay – Community and Kerri Wall, Community Health Facilitator**
- 5.1 Presentation
 - 5.2 Question and Answers
- 11:00 Safer Highways – Karin Greenlees, Co-chair Elk Valley Safety Association**
- 6.1 Presentation
 - 6.2 Questions and Answers
- 11:30 Closing**
- 7.1 Roundtable
 - 7.2 Thanks
- 11:45 NETWORKING LUNCH**

Next Meetings:

Steering Committee - September 2016

Partners – December 2016

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