TECK COAL ELK VALLEY COMMUNITIES OF INTEREST INITIATIVE

ADVISORY GROUP MEETING

Causeway Bay Hotel Emerald Room 102 Red Cedar Drive, Sparwood BC January 29, 2014 8:00 a.m. – 12:30 p.m.

Teck

Agenda

(Continental Breakfast Provided)

8:00 Introductory Remarks - Simon Howse, Steering Committee Chair

- 1.1 Welcome/Chair Introductions of Steering Committee Members/Roles
- 1.2 Chair Introduction of Guest Speakers
- 1.3 Attendee Self-introductions
- 1.4 Housekeeping Emergency Exits/Restrooms
- 1.5 Safety Share Sharon: Daylight Saving Time
- 1.6 Review of the Agenda

8:30 Teck Year in Review – Don Sander, General Manager Greenhills Operations

- 2.1 Presentation
- 2.2 Questions and Answers

9:30 Review of Feedback Mechanism – Sharon Strom

- 3.1 Summary of Feedback Mechanism
- 3.2 Consideration by Attendees Questions/Comments/Suggestions

10:00 Elk River Alliance Report – Lee-Anne Walker

4.1 Elk River Watershed Valley Bottom Assessment Report

10:15 BREAK

10:30 Steering Committee Update - Simon

- 5.1 Steering Committee Meetings Overview Post June 2013
- 5.2 Key Achievements
- 5.3 Questions/Comments/Suggestions

11:00 Action Items in Progress - Jane Boyd

- 6.1 Determination of Key Issues in Communities
- 6.2 Means of Communication for Communities of Interest
- 6.3 Childcare Concerns

11:45 Working Lunch

- 7.1 Roundtable
- 7.2 Closing Remarks

Next Meeting June 2014

Guests:

Don Sander, GM – Fording River Operations, Teck Coal Limited Jane Boyd, CEO – 45 Conversations Media & Education – Vancouver

