TECK COAL ELK VALLEY COMMUNITIES OF INTEREST ADVISORY INITIATIVE STEERING COMMITTEE MEETING

Teck Communities Office 116 Centennial Street, Sparwood

Next Meeting:

Q1 March 11, 2015 9:00 a.m. – 11:30 a.m.

Steering Committee – June 2015 Location?

Teck

Agenda

| 9:00 | Introduction | | |
|-------|-----------------|---|--|
| | 1.1 | Welcome - Simon Howse | |
| | 1.2 | Housekeeping – Sharon Strom | |
| | 1.3 | Safety share – Volunteer | |
| 9:05 | Review | v of Agenda | |
| | 2.1 | Review of agenda - Simon Howse | |
| 9:10 | Project Updates | | |
| | 3.1 | Website – Sharon | |
| | 3.2 | Child Care Advisory Initiative – Kim, Anita, Sharon | |
| | 3.3 | College Project – Simon | |
| 10:00 | Other | Other Updates | |
| | 4.1 | Senior Executive Diversity Committee - Sharon | |
| | 4.2 | Global 100 Most Sustainable Corporations - Sharon | |
| | 4.3 | TSM External Verification LCO and CMO – Sharon | |
| | 4.4 | Daniel Baher | |
| | 4.5 | Housing – Canadian Home Builders AGM – Simon | |
| | 4.6 | Roundtable updates from members | |
| 11:25 | Closing | Closing | |
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