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# **Teck Coal Elk Valley Communities of Interest Advisory Panel**

2012 Q1 Meeting AGENDA  
Teck Sparwood Office, 609 Douglas Fir Road, Sparwood, BC

March 28, 2012  
9:00 a.m. – 3:00 p.m.

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## **Agenda**

- 9:00 Welcome and Safety Message – Nic Milligan
- 9:10 Review of Agenda – Nic Milligan
- 9:15 Committee Members' Self-Introductions
- 9:45 Teck Sustainability Goals – Nic Milligan
- 10:15 Towards Sustainable Mining Initiative – Nic Milligan
  
- 10:30 *BREAK*
  
- 10:45 Terms of Reference Discussion - All
  
- 12:00 *LUNCH*
  
- 12:45 Draft Terms of Reference Conception
- 1:30 Nominations for Chair, Vice-Chair and Secretary
  
- 1:50 *BREAK*
  
- 2:00 Feedback Mechanism Review and Discussion
- 2:50 Next Steps, Wrap-Up
- 3:00 Session End