TECK COAL ELK VALLEY COMMUNITIES OF INTEREST INITIATIVE

STEERING COMMITTEE MEETING

Causeway Bay Hotel Red Cedar Room 102 Red Cedar Drive, Sparwood BC November 7, 2013 8:30 a.m. – 12:30 p.m.

Teck

Agenda

(8:15 Light Breakfast Available in Red Cedar Room))

8:30 Introductory Remarks – Simon Howse/Sharon Strom

- 1.1 Welcome / Housekeeping / Safety share
- 1.2 Steering Committee introductions
- 1.3 Special guests introductions
- 1.4 Review of the agenda
- 1.5 Action steps taken

8:45 Elk Valley Water Quality Plan (EVWQP) - Casey Brennan

- 2.1 Phase I public consultation period
- 2.2 Phase I feedback topics
- 2.3 EVWQP development going forward to July 22, 2014

9:30 Teck Community Investment Program – Susan Stocker/Tammy Ogden

- 3.1 Susan's role / Tammy's role
- 3.2 Why does Teck invest in the communities in which it operates?
- 3.3 Presentation One Teck: Community Investment Strategy and, Investments in the Elk Valley and Crowsnest Pass 2013
- 3.4 Q & A

10:45 BREAK

11:00 Elk Valley and Crowsnest Pass Community Issues – Jane Boyd

- 4.1 Jane's background
- 4.2 Why is Jane in the Elk Valley?
- 4.3 Key concerns for area communities Simon Howse
- 4.4 Dialogue around 4.3

11:45 Social Networking – Jane Boyd

5.1 Social networking: beneficial to Advisory Initiative?

12:15 Roundtable and Closing

Next Meeting

Guests:

Casey Brennan, Coordinator Aboriginal Affairs – Teck Sparwood Susan Stocker, Manager Sustainability and Community Investment – Teck Vancouver Tammy Ogden, Community Liaison – Teck Sparwood Jane Boyd, CEO – 45 Conversations Media & Education - Vancouver

