
TECK COAL ELK VALLEY COMMUNITIES OF INTEREST INITIATIVE
STEERING COMMITTEE MEETING

College of the Rockies – Fernie Campus, Room 115

September 25, 2013
9:00 am - noon



Agenda

1.0 Introductory Remarks

- 1.1 Welcome / Housekeeping / Safety share
- 1.2 Introductions
- 1.3 Review of the agenda

2.0 Election of Executive

- 2.1 Review of representation on Steering Committee / Appointments
- 2.2 Nominations/Election for Chair and Vice Chair

3.0 Special Interest Items

- 3.1 Gordon Galloway and ATV Club – Whitebark Pine and river clean up
- 3.2 Childcare Shortage Task Force meeting results/minutes
- 3.3 Photo shoot for 2014 Sustainability Report
- 3.4 Olympians coming to Sparwood
- 3.5 Elkview's Leadership Award from Mining Association of Canada – save the date

4.0 Elk Valley Water Quality Plan Update

- 4.1 Terms of Reference
- 4.2 Technical Advisory Committee

5.0 Initiative's Challenges per June 18, 2013 Meeting

- 5.1 Focusing on priorities due to scope / size
- 5.2 Cross border jurisdictional issues
- 5.3 Commitment from Teck Corporate – is it there? Example: Ipsos Reid Survey
- 5.4 Involvement of Advisory Group reactive/review rather than proactive/input
- 5.5 Mission statement perceived as Teck oriented
- 5.6 Stakeholder involvement/feeding info back to represented COIs
- 5.7 Decreasing involvement at Advisory Group meetings – benefits / deliverables?

6.0 Terms of Reference – Strategic Direction 2013/2014

- 6.1 Objectives and Strategies

7.0 Closing Remarks

- 7.1 Roundtable

Next Meeting: November 5 or 6 or 12 a.m.?