ADVISORY INITIATIVE PARTNERS MEETING

Version: Final

Issue Date: April 2, 2014

Minutes of Meeting			
Location: Emerald Room, Causeway Bay, Sparwood	Date: January 29, 2014	Time: 8:00 am- 12:30 pm	
Purpose: 2 nd Biannual Group at Large Meeting 2013 (delayed to 2014)			
Attendees: See attached			

Meeting commenced at 8:00 am

Introductory Remarks

Committee Chair Simon Howse welcomed everyone to the meeting. He introduced the Advisory Initiatives Steering Committee members for 2013/2014 as well as the invited guest speakers, Don Sander, General Manager Greenhills Operations and Jane Boyd of 45 Conversations Media & Education.

Steering Committee Update

Chair Howse provided an overview of meetings and actions following the June 18, 2013 Group at Large meeting at which the Steering Committee was elected. Significant items included:

Sept 25, 2013 Steering Committee meeting

- election of executive Chair (Simon Howse) and Vice Chair (Anita Palmer)
- decision to develop strong action oriented goals including a means to communicate information back to various communities of interest represented
- directive to Chair and Secretary to draft a variation of the Mission Statement for the Terms of Reference to be more inclusive of communities of interests' input

Oct 2, 2013 meeting of Chair and Secretary

- redrafted Mission Statement for review by Steering Committee
- drafted action-oriented goals for perceived top five community issues

Nov 7, 2013 Steering Committee meeting

- presentation on Teck's Elk Valley Water Quality Plan and Phase I Public Consultation Period
- Teck Vancouver and Sparwood reps shared information on Teck's new Community Investment Strategy
- Presentation by Jane Boyd of 45 Conversations Media & Education regarding the use of social media to feed committee information back to the communities of interest they represent
- Jane also discussed some of the areas of concern in the area communities, including the shortage of qualified childcare spots

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Safety Share

Sharon Strom took a moment to orient the attendees to the facilities and emergency exits before providing a safety share on potential dangers resulting from Daylight Savings Time. In summary, the days following the time change have been shown to have increases in serious heart attacks, suicides and accidents and a decrease in productivity. To mitigate such issues, it is suggested that people ease their body clocks into the change by adjusting their sleep/wake time in small increments leading up to the change.

Before moving on to the next topic, the attendees were advised there was an addition to the agenda that was previously sent to them (Elk River Alliance report) and were asked if there were other changes to be made. There were none.

Teck Coal Year in Review

Don Sander, General Manager Greenhills Operations, presented a review of Teck's coal operations over the past year titled, *Growth, Productivity and Sustainability*. Points included:

- The continuous improvement in safety across the operations and some of the factors attributing to the improvement
- The increasing of coal production in a sustainable way
- The continuous improvement of efficiency including the Cost Reduction Program
- The responsible approach to sustainable mining
- The ongoing cooperative process to creating the Elk Valley Water Quality Plan

During and following the presentation, there were opportunities for question and comments. One attendee noted that there is a need for Teck to coordinate with community economic development and Chambers of Commerce to help improve recruitment for Teck. Kudos were offered to Teck for its sustainability and environmental stewardship efforts.

(See attached presentation)

Biennial Review of Feedback Mechanism

Sharon Strom advised the group that: Teck's Environmental, Health, Safety and Community (EHSC) Management Standards require that every project or operation have a mechanism in place to respond to the interests of communities of interest (COIs) and to ensure that Teck respects human rights and that it fulfills the commitments it has made to the standards of organizations such as the International Council on Mining and Metals, the Mining Association of Canada and the United Nations.

The Feedback Mechanism Process, first reviewed with the Advisory Initiative group in March of 2012, is due for review and revisions (if necessary) by the group. Having managed the process since its inception, Sharon Strom provided input in areas where she felt change or explanation was needed. These were highlighted for a more efficient use of the group's time. Of note was that checking the feedback boxes once a week was not necessary due to the low frequency of use. It was an unnecessary burden on limited human resources. The toll-free line and the feedback-specific email and website addresses are becoming more commonly used. A Feedback Response Workflow has been created to

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ensure adequate responses are provided in a timely manner. Another suggestion given to the attendees was a change in the placement of some of the feedback boxes. In particular, the ones at the high schools are ineffective and should be removed. The one at the Elkford Aquatic Centre is also ineffective and has been subject to vandalism. The one at Chauncey Ridge Mall in Elkford needs to be moved to a more visible spot. The one at the Elkford Aquatic Centre will be moved to the Elkford Mall (of which the stores are soon to be accessed only from the exterior).

A recommendation was made by Lisa Lockhart that the feedback boxes be better labelled as 'Teck' boxes so that they can be recognized from a distance. She and others also suggested that more advertising of the feedback mechanism should be done.

It was noted by an audience member that the feedback form is difficult to find on the Corporate website. Sharon will pass this feedback along to appropriate Teck personnel.

Elk River Alliance Report – Elk River Watershed Valley Bottom Assessment Report

Lee-Anne Walker, Executive Director with the Elk River Alliance took the opportunity to report to the attendees on the Phase 1 of the Elk River Watershed Valley Bottom Assessment. She explained that the assessment is intended as a baseline study of current valley bottom land cover and available habitat is not meant as an evaluation against regulatory criteria or a critique of current land use practices. The key results were summarized and provided to the group.

The District of Sparwood Planner noted the importance of riparian areas and that there is a surprising lack of awareness surrounding that. He commended the Elk River Alliance for its efforts to improve that.

(See attached presentation)

Action Items in Progress

Jane Boyd of 45 Conversations Media and Education from Vancouver has been working on a number of projects with the Communities of Interest Advisory Initiative Steering Committee and presented on what she is doing and why. After sharing information about herself including, family, background, work history, experience with social media and more, she moved on to describe the two main action areas in which she is working with the Steering Committee.

The first action area involves developing a strategy for community building and engagement. Jane explained what it involves and what the current timeline looks like. The second action area concerns developing child care strategies for the Elk Valley and Crowsnest Pass (should it be deemed an issue in the CNP). She went on to explain and illustrate how various forms and uses of social media can assist to build engagement, support growth and development, create collaboration, raise awareness and level the field by sharing the many things that define social.

Before wrapping up, Jane did some crowdsourcing with the attendees to show them one means in which information can be shared. She asked each person to suggest and write down one way of engaging the communities in the Elk Valley and Crowsnest Pass and to provide one reason why Childcare Matters in the Elk Valley and Crowsnest Pass. She gathered the papers and later that day created two lists on Listly to which the links were provided to the attendees. She provided and opportunity for questions and answers throughout her presentation.

http://list.ly/list/EBR-suggested-ways-of-engaging-the-community-in-number-elkvalley http://list.ly/list/E95-why-addressing-child-care-matters-in-number-elkvalley-number-bc

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Closing Remarks

Due to lack of time, rather than having each attendee provide feedback on the spot, they were invited to provide their thoughts regarding the meeting to Sharon Strom via email or phone. Everyone was invited by the Chair to enjoy lunch and each other's company. He thanked all for their attendance and participation.

Next Steering Committee Meeting: April 8th, 8:30 am – noon, College of the Rockies Fernie Campus

GROUP AT LARGE MEETING ATTENDANCE

Version: Final

Issue Date: April 2, 2014

Attendance

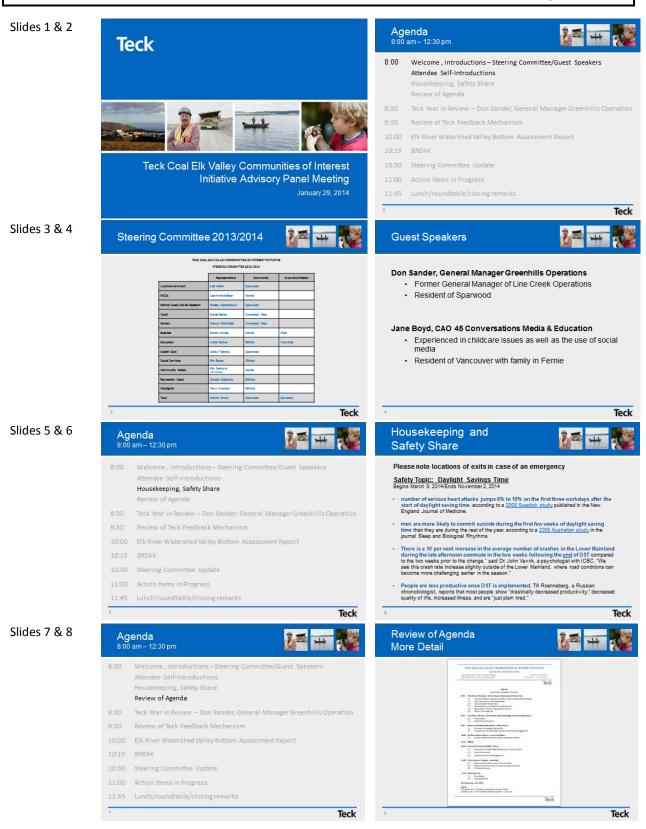
Name	Representing	Role	
Anonson, Terry	Metis Nation BC / Elkford		
Bauer, Kim	Social Services / Elkford		
Baytaluke, Harold	Municipal Gov't / Sparwood	Councilor	
Bellina, Bev	School District #5		
Fraser, Sharon	Municipal Gov't / Sparwood	Councilor	
Galloway, Gordon	Motorized Recreation/Elkford		
Giuliano, Mary	Municipal Gov't / Fernie	Mayor	
Halko, Lois	Municipal Gov't / Sparwood	Mayor	
Howse, Simon	Business & CHBA / Fernie		
Lockhart, Lisa	CNP Business		
MacFarlane, Joni	CNP Free Press		
McDougall, Norma	Business / Sparwood Chamber		
McKie, Margaret	Municipal Gov't / Sparwood	Councilor	
Melcer, Terry	Municipal Gov't / Sparwood	CAO	
Neville, Grant	Forestry / Canfor		
Oster, John	Teck / Elkview Operations		
Palmer, Anita	Education / RDEK A		
Pearse, Nicole	Youth / Boys and Girls Club CNP		
Poole, Sherry	Municipal Gov't / Crowsnest Pass	Economic Devel. Officer	
Sager, Patrick	Business (Econ Develop) / CNP		
Smith, Jude	Municipal Gov't / Sparwood	Business Devel. Liaison	
Strom, Sharon	Teck / Communities		
Talarico, Janice	Healthcare / Sparwood		
Tobin, Troy	Teck / Coal Mountain Operations		
Walker, Lee-Anne	Elk River Alliance / RDEK A		
Wedderburn, Shelley	Michel Crk Residents/Sparwood		
Wight, Nelson	Municipal Gov't / Sparwood	Manager of Planning	
Witbeck, Scott	Business / Nupqu Develop. Corp.		
Guests:			
Brennan, Casey	Teck / Communities		
Boyd, Jane	45 Conversations Media & Educ		
Sander, Don	Teck Greenhills Operations		

Unable to attend:

Name	Representing	Role	
Baher, Daniel	Youth – CCHS /Crowsnest Pass		
Marthaller, Sharon	Seniors / Crowsnest Pass		
Sedrovic, Kim	Public Safety / Fernie		

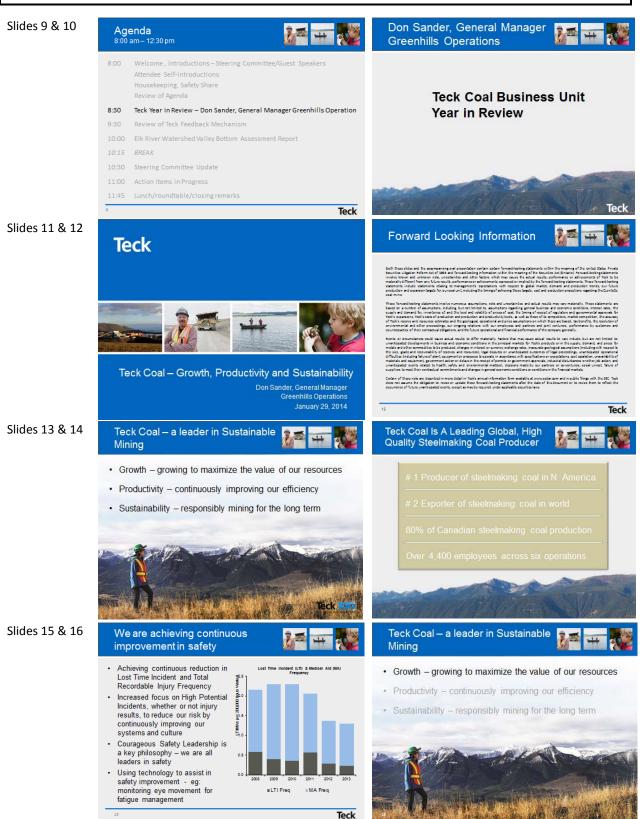
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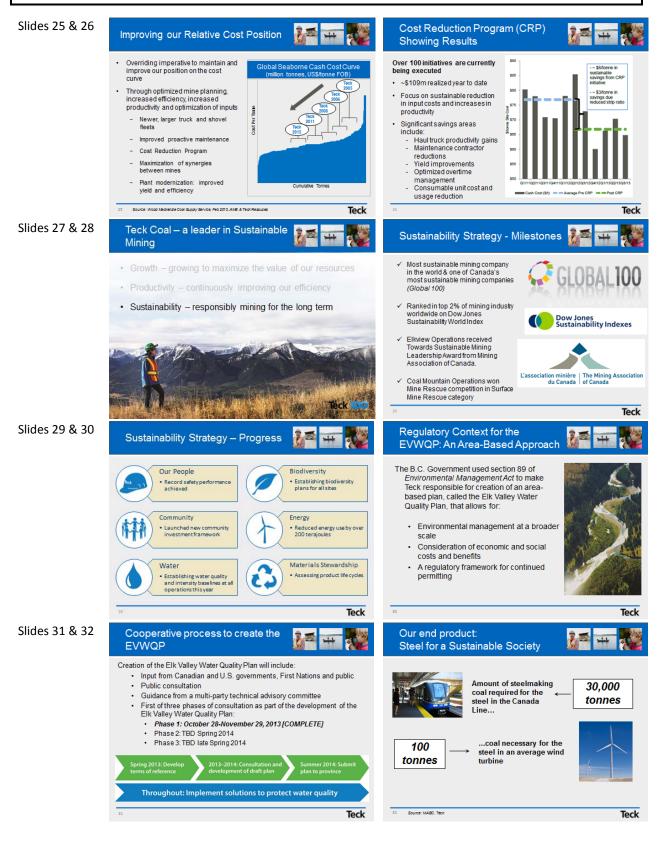
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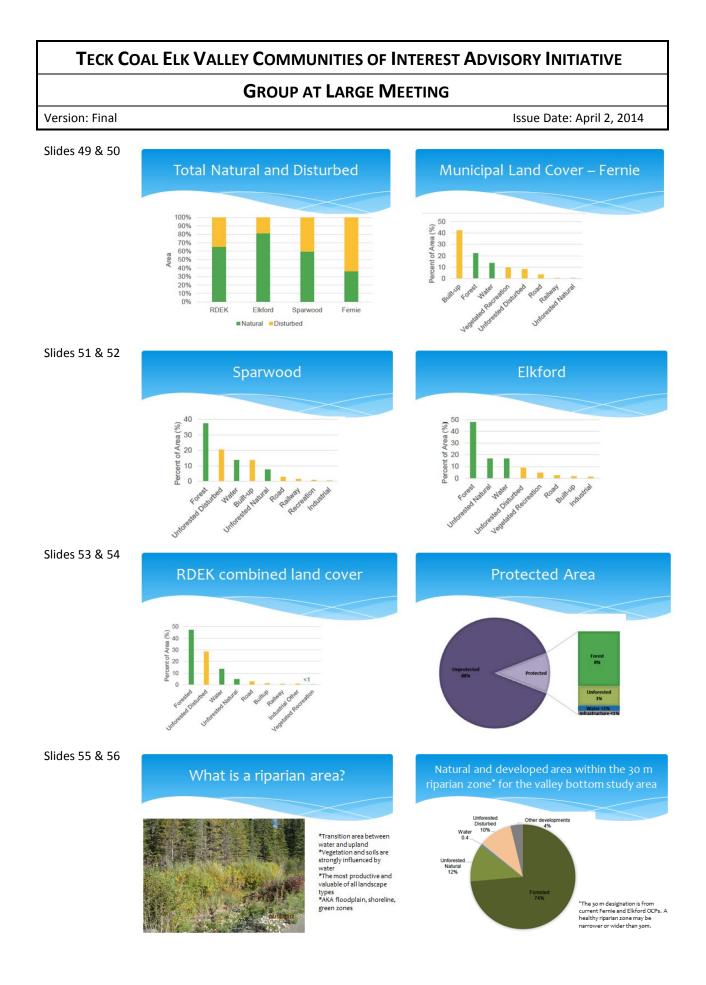


TECK COAL ELK VALLEY COMMUNITIES OF INTEREST ADVISORY INITIATIVE GROUP AT LARGE MEETING Issue Date: April 2, 2014 Version: Final Slide 33 & 34 Agenda Thank You 8:00 am - 12:30 pm Welcome, Introductions-Steering Committee/Guest Speaker Attendee Self-Introductions Housekeeping, Safety Share Review of Agenda Questions? Teck Year in Review - Don Sander, General Manager Greenhills Operation 9:30 Review of Teck Feedback Mechanism 11:00 Action Items in Progress 34 Teck Teck Slides 35 & 36 TECK COAL ELK VALLEY COMMUNITIES OF INTEREST INITIATIVE Review of Feedback Mechanism Agenda 8:00 am - 12:30 pm 8:00 Welcome , Introductions – Steering Committee/Guest Speakers Teck's Environmental, Health, Safety and Community (EHSC) Management Standards require that every project or operation have a mechanism in place to respond to the interests of communities of Attendee Self-Introductions Housekeeping, Safety Share Review of Agenda interest (COIs) and to ensure that Teck respects human rights and that it fulfills the commitments it has made to the standards of Teck Year in Review - Don Sander, General Manager Greenhills Oper organizations such as ICMM (the International Council on Mining and Metals), MAC (the Mining Association of Canada) and the Review of Teck Feedback Mechanism United Nations. 10:00 Elk River Watershed Valley Bottom Assessment Report · The procedure, first reviewed March 2012, will be reviewed and updated every two years. The updating process will include participative community consultation throughout the area of 10:30 Steering Committee Update 11:00 Action Items in Progress influence. Teck Teck Slides 37 & 38 Elk River Alliance (ERA) Elk River Watershed Valley Who we are? 2 Formed in 2010 to connect people to Bottom Assessment What we do? the Elk River watershed ensuring water remains drinkable, fishable and swimmable for future generations. Coordinate river and shoreline clean ups Community based water monitoring on Lizard and Alexander Creeks Furthering an Elk River watershed plan Water education programs for youth FRA Mandate: Increase our water literacy Encourage community dialogue to better inform water decision Host celebration and dialogue events Contribute to gaps in science making Contribute to increased Represent community water perspectives on CEMF and Teck Community of Interest 3) knowledge via monitoring restoration, and enhancement activities Slides 39 & 40 Why report to residents on Elk River Valley bottom assessment is a first health? step... *Water is essential for life *Community loves the Elk River *Greater understanding leads to enhanced stewardship

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Slides 57 & 58 Benefits of healthy riparian area R2R Report Card RDEK Elkford Overall Sparwood Fernie ✓ Bank stabilization: ✓ Provide organic matter and food to the aquatic environment; Total Disturban Good (<50%) Good Good Good Fair (50-90%) ✓ Produce shade which helps moderate stream temperature; ✓ Provide habitat for terrestrial species; ✓ Add structure for aquatic species via woody debris; Vegetated Cover Good (>50%) Good Good Good Fair (25-50%) ✓ Filter contaminants via chemical and biological processes in riparian soils; and, Forest Cover Good (>25%) Good Good Good Fair (15-25%) ✓ Retain storm water runoff by providing area for absorption of water during high flow periods. Forested Good (>50%) Good Good Good Good Slides 59 & 60 Key results summarized: **Recommendations:** ➤ 17 sensitive ecological communities *Your impressions? 66 red-listed and 108 blue listed plant and animal species 64% of the area was undeveloped - 45% forested, 14% water, 6% *What could ERA do to help support vegetated cover decisions that ensure watershed health? > Of the developed areas - 25% were once forested and now have other

- vegetation, 10% are roads, railway and industrial > Elkford has the highest natural habitat (81%), followed by RDEK (65%),
- Sparwood (59%) and Fernie (36%). > Overall the Elk River valley bottom coverage is rated Good
- Fernie rated Fair for 'total disturbance', 'vegetated cover' and 'forest cover'
- * How can a community-based water group like ERA collaborate better to achieve Elk
- River watershed health?

Steering Committee Update Action Items in Progress Lunch/roundtable/closing remarks

TECK COAL ELK VALLEY

June 18, 2013

Steering Committee Update

Initiative Group at Large

Steering Committee meeting

September 25, 2013

Election of Steering Committee for 2013/2014

Slides 61 & 62



	am – 12:30 pm
8:00	Welcome, Introductions – Steering Committee/Guest Speakers Attendee Self-Introductions Housekeeping, Safety Share Review of Agenda
8:30	Teck Year in Review - Don Sander, General Manager Greenhills Operation
9:30	Review of Teck Feedback Mechanism
10:00	Elk River Watershed Valley Bottom Assessment Report
10:15	BREAK

Slides 63 & 64

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- Welcome, Introductions Steering Committee/Guest Speakers Housekeeping, Safety Share
- Review of Teck Feedback Mechanism

Ag

- 10:30 Steering Committee Update
- 11:00 Action Items in Progress
- 11:45 Lunch/roundtable/closing remarks

Teck

Election of Executive Directive to Chair and Secretary to meet to determine action-oriented goals and possible rewording of Mission Statementfor Terms of Reference

· Biannual meeting of Teck Coal Elk Valley Communities of Interest Advisory

October 2, 2013

- Meeting of Chair and Secretary per September 25th directive
- Drafted action-oriented goals for perceived top five community issues Redrafted Mission Statement for review by Steering Committee
 - Teck

Teck

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Slides 65 & 66	TECK COAL ELK VALLEY Steering Committee Update	Agenda 8:00 am – 12:30 pm		
	November 7, 2013 • Steering Committee meeting • Representative from Teck's Elk Valley Water Quality Plan presented information regarding the Phase 1 Public Consultation Period	Attendee Houseke	e , Introductions – Steering Committee/Guest Speakers a Self-Introductions epping, Safety Share of Agenda	
	 Representatives from Teck, Vancouver and Sparwood, shared information on Teck's new Community Investment Strategy 		r in Review – Don Sander, General Manager Greenhills Operation	
	 Jane Boyd, from 45 Conversations Media & Education, addressed the group 		of Teck Feedback Mechanism	
	about childcare and other community issues. She also discussed different forms of social media that can be utilized to feed committee information back to			
	the communities of interest which they represent		r Watershed Valley Bottom Assessment Report	
		10:15 BREAK		
			Committee Update	
			tems in Progress	
	es Teck		oundtable/closing remarks	
	- Ieck	66	Teck	
Slides 67 & 68	Jane Boyd 45 Conversations Media & Education	Agenda 8:00 am - 12:3	10 pm 👫 🐨 🐯	
	Jane's presentation here	Attendee Houseke	e, Introductions – Steering Committee/Guest Speakers 2 Self-Introductions seping, Safety Share of Agenda	
		8:30 Teck Yea	r in Review – Don Sander, General Manager Greenhills Operation	
		9:30 Review (of Teck Feedback Mechanism	
		10:00 Elk River	r Watershed Valley Bottom Assessment Report	
		10:15 BREAK		
		10:30 Steering	Committee Update	
		11:00 Action It	tems in Progress	
			oundtable/closing remarks	
	er Teck	68	Teck	
Slides 69 & 70	Wrap Up		IELK	
	Feedback?			
	··· Teck			