TECK COAL ELK VALLEY COMMUNITIES OF INTEREST INITIATIVE ADVISORY PANEL MEETING Version: Final Issue Date: December 10, 2012

Minutes of Meeting				
Location: Park Place Lodge, Fernie, BC	Date: Nov. 14, 2012 Time: 1 – 4 pm			
Purpose: Final 2012 Biannual Meeting				
Attendees: See attached				

Meeting commenced at 1:10 pm

Members were welcomed by Mayor Halko, Chair of Committee. Chair Halko asked everyone to introduce themselves and identify which community of interest they represent. Chair Halko then asked RCMP Staff Sergeant (S/Sgt), Lorne Craig, to speak to the housekeeping items and provide a safety share. S/Sgt Craig addressed facts about winter tires (see attached). Chair Halko reviewed the agenda before proceeding with the presentation.

Discussion - November 14th

Report on Action Items of June 13th

Sharon Strom reported on the action items arising from the June 13th meeting. See the applicable slides in the attached presentation.

Terms of Reference Recommended Changes

Sharon Strom explained how originally the Advisory Panel was formed to address some of the Mining Association of Canada's (MAC's) Towards Sustainable Mining (TSM) requirements. Since then, Teck launched its sustainability strategy and, since many of Teck's involvements in other initiatives, have the same goals; it is no longer applicable to refer strictly to TSM in documentation. She suggested that where it says 'TSM' in the Terms of Reference, for example, it should be changed to say 'sustainability goals. This was left for the Steering Committee members to give the recommendation some thought. See applicable slides in attached presentation.

Update on the State of Teck Coal Business Unit

Nic Milligan provided an update on Teck Coal Business Unit's third quarter, following reference to the Forward Looking Information slides. The third quarter update included information about coal reserves, the outlook on coal production and how the Coal Business Unit is responding to economic conditions. In addition, this update included an explanation of how there is increased efficiency in the rail transportation of coal. Nic concluded his presentation with some positive signs for the global coal market. See attached presentation for details.

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Strategic Planning Update

Chair Halko provided an update on the initiative's Strategic Plan. The update included a review of the Foundation Statement within the Terms of Reference as well as a summary of the meetings held since March 28th. The summary indicated which type of committee met and what the overall outcomes of the meetings were. An approximate schedule for 2013 meetings was provided. The strategic direction of the initiative was reviewed for the benefit of newcomers. Chair Halko turned the floor over to Bob Johnstone.

Assistance to Task Forces

Bob Johnstone reviewed the outcomes of the first meeting of each of the two Task Forces. At the Benchmarking Task Force meeting it was determined that professional support will be required to complete a benchmarking survey. In order to provide assistance to whichever company is hired to do the survey, Bob tasked those present to come up with as many contacts under each of a number of representative groups. In addition, he asked for some potential questions that a survey company could ask of our target audiences. The Benchmarking Task Force felt that focus groups of like communities of interest should be interviewed but not by hired professionals. The committee believes better results will come from face-to-face meetings at which members of the panel are present to ask the questions. Bob advised members that once completed their assignment, attendees were free to go. See attached Feedback from the exercise as compiled by Bob Johnstone.

Closing Remarks

Before the attendees broke into groups to do the exercise, Chair Halko took a moment to thank them for coming and participating.

Meeting ended around 3:30 pm

TECK COAL ELK VALLEY COMMUNITIES OF INTEREST ADVISORY PANEL NOVEMBER 14, 2012 ATTENDANCE

Name	Representing	Phone #1	Phone #2
Baher, Daniel	Students/Youth - CCHS		
Bennett, Mike	NGO – Wildsight		
Beranek, Dave	Guide Outfitters		
Chechotko, Matthew	Students/Youth - SSS		
Chechotko, Tami	Education – ESS		
Craig, Gillian	Students/Youth - TFA		
Craig, Lorne	Public Safety - RCMP		
Edwards, Rebecca	Teck Community Affairs		
Fisher, Nicole	Students/Youth - ESS		
Galloway, Gordon	Motorized Recreation		
Giuliano, Mayor Mary	City of Fernie		
Halko, Mayor Lois	District of Sparwood		
Johnstone, Bob	Meeting Facilitator		
Lightfoot, Fred	Hosmer Resident		
Mercereau, Bunny	Seniors		
Mertz, Michael	Social Serv- Prov of Alberta		
Milligan, Nic	Teck Community Affairs		
Sosnowski, Mike	Regional District E. K.		
Stagg, Chris	Forestry - CANFOR		
Strom, Sharon	Teck Community Affairs		
Tobin, Troy	Teck Human Resources		
Voysey, Ben	Students/Youth - FSS		
Wedderburn, Shelley	Michel Creek Residents		

Unable to attend:

Name	Representing	Phone #1	Phone #2
Anonson, Terry	Metis/First Nations		
Bauer, Kim	Social Services		
Decoux, Mayor Bruce	Municipality of CNP		
Domin, Terri	Health		
Friesen, Deborah	Senior Housing		
Howse, Simon	Business/Housing		
Kellington, Fran	Education - SSS		
Marasco, Kevin	Hunters and Fishers		
McKerracher, Mayor Dean	District of Elkford		
Mercier, Shirley	Health		
Posnikoff, Rick	Industry - CP Rail		
Regular, Keith	Education - ESS		
Sugden, Sindella	Youth - TFA		
Walker, Lee-Anne	Elk River Alliance		

TECK COAL ELK VALLEY COMMUNITIES OF INTEREST ADVISORY PANEL

NOVEMBER 14, 2012 SAFETY SHARE

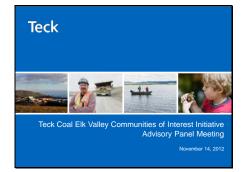
Fun Facts About Winter Tires

- All-season tires are designed for all weather conditions and not designed to perform optimally for any specific weather condition.
- Although all-season tires may be branded "M&S" (Mud and Snow), this designation is based only on the tread design. For moderate to severe winter driving as we have in the Elk Valley, you really need a Snow Tire (Winter tire).
- Snow Tires are made of a rubber compound that remains flexible in cold weather to prevent snow buildup in the tread and increase tire grip. Treads that become "clogged" with snow are not effective. Snow tires are branded with a "mountain and snow flake" emblem on the side of the tire.
- Test have shown that even at 25 km per hour on ice, vehicles with winter tires can stop form 1/2 to a full car length faster that those with all-season tires.
- The time to put them on your car when temperatures are regularly 10 C or lower. We are at that time of year now.
- Although not mandatory in BC to use winter tires, approximately 28% of BC residents are using them. This stat takes into account the major population center of the LMD (who generally use all-season tires), so the statistics would be significantly higher in the colder regions of the Province. The use of winter tires is trending upwards.
- Some areas in the province (such as the Elk Valley) will have signs on the highway indicating that "Winter tires or must carry chains beyond this point" are mandatory. In these areas, then motorists must comply with signage requirements.

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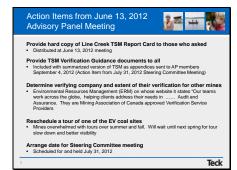
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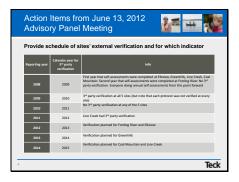
Slides 1 & 2





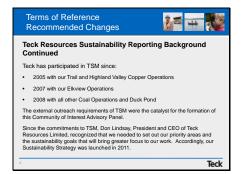
Slides 3 & 4





Slides 5 & 6

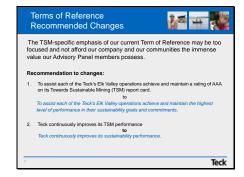


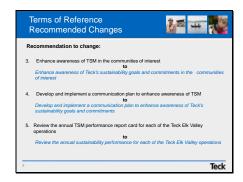


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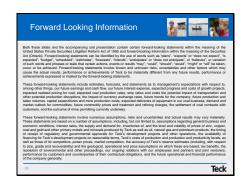
Slides 7 & 8





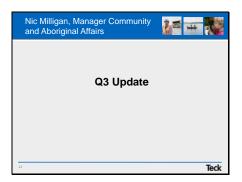
Slides 9 & 10





Slides 11 & 12

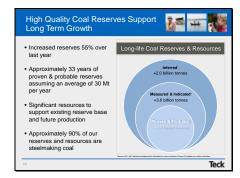




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Slides 13 & 14



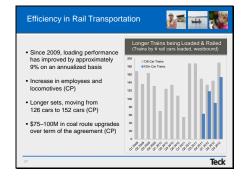


Slides 15 & 16





Slides 17 & 18



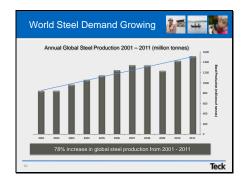


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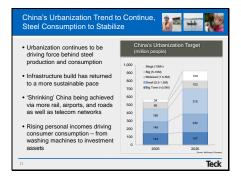
Slides 19 & 20





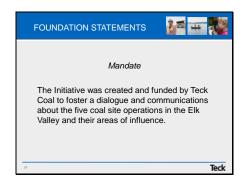
Slides 21 & 22





Slides 23 & 24



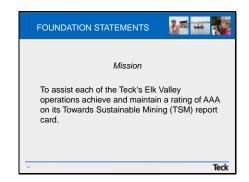


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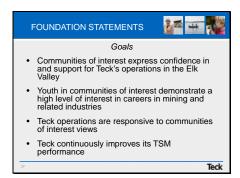
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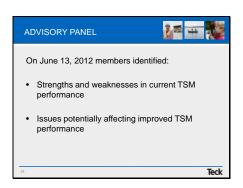
Slides 25 & 26



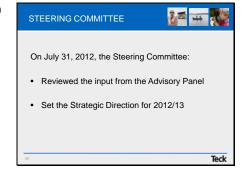


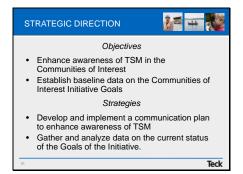
Slides 27 & 28





Slides 29 & 30

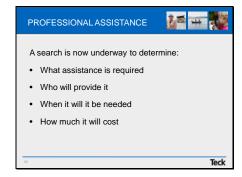


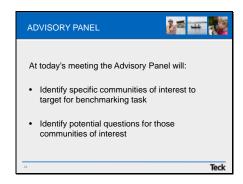


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Slides 33 & 34





Slide 35



ADVISORY PANEL FEEDBACK

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ADVISORY PANEL FEEDBACK November 14, 2012

Contact Suggestions:

Business

- Chambers of Commerce
- Business licence registries
- Mine suppliers associations
- Door knocking using coop students

Community Safety

- Teck participation in emergency planning meetings with local government / police / fire
- "Open House" meetings with concerned groups/citizens with respect to mine safety /air quality
 / water quality
- Sgt Keith Bott, CNP RCMP Detachment
- Victim's Services in Blairmore
- Having a highway that can carry the traffic
- Bussing for all employees

Education

- CCHS (Coleman): Wes Wescott Principal, Laurie Prentice Guidance, Janet Elder Counselling
- School Board Trustees for CNP: Clara Yagos, Dick Peterson
- Independent Schools; access through lectures /meetings similar to what Wildsight does now
- College of the Rockies: access through student lists

NGOs

- Unions: health care alone has four HEU, BCN, HSA, BCGEU contact through website or Shelley Wedderburn
- Alberta Conservation Society: Rob Anderson
- Wildlife Conservation Officer: John Clark
- Sustainable Resource Development: Jeff Smith
- Environmental organizations
- Women's centres
- Daycares
- Clubs: Lions, Rotary, Knights of Columbus, 3300
- Community Hosmer Association; Fred Lightfoot (423-7176)
- Southern Rocky Mountain Advisory Committee: Stewart Clowe, Front Counter BC, Cranbrook
- Fly Fishing Guides Association: Kim Sedrovic

Recreational Users

- Tourists: access through Chambers
- Commercial recreation tenure holders (e.g. trappers, miners)
- Municipal Office in CNP Recreation Dept has info on users: Daniel
- Sinister 7 Ultra and Relay Race: Andrew Fairhurst, Brian Gallant
- Quad Squad

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Recreational User cont'd

- Municipality of CNP Recreation Board: Gail Siegbert?
- Rod & Gun Clubs in each community: attend meetings
- Licenced river guides operating in the area: survey
- SAR groups in Fernie, Sparwood, Elkford: attend meetings
- Snowmobile clubs in each community: attend meetings
- EK Trappers Association annual rendezvous: Manny from High Country Catering
- BC Wildlife Federation
- Municipal offices all have lists of groups
- Hunting relating forums: Go Fish BC, Hunting BC
- Facebook to hunters, fishers etc.

Seniors

- York Creek Lodge, Blairmore
- Legions
- Seniors homes presentation at an entertainment event to generate interest
- Surveys distributed at centres and collected
- Seniors clubs
- Service clubs
- Seniors Centres
- Libraries
- We need to extend Lilac Terrace to add on an extended care unit. These people have all or
 mostly all worked in the mining community. They have lived here all their lives and paid taxes
 and supported and raised their family here. They should be shown the respect and dignity to
 live out their lives here. The family unit is very important.

Social Services

- Child and Family Services Authority: Dorothy Ruffan, Melody Michalsky
- Parent Link Centres: Pauline Desjardins
- Women's Resource Centre an Family Violence Prevention: Kim Lewis
- Food Bank supported by Teck financially
- Affordable employee housing
- Employees to live in the Elk Valley as a priority of hiring policy
- Assist with provision of amenities for youth
- Provide assistance with workers in abusive relationships such as time at rehab centres and psychological help

Youth

- Schools:
 - o contact teachers and students through administrators
 - o presentations by Teck representatives
 - o visits by Teck representatives to answer questions and seek feedback
 - o seek feedback on Teck improvement from Gr 11 and 12 students
 - Teck involvement in sports and arts beside funding
 - o have people go in to each local history
- Church groups

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Youth cont'd

- Teck Facebook page for youth
- Daniel Crowsnest Pass
- Need Trades training programs for youth in the Valley
- Utilize Fernie Library that provides numerous programs for kids of all ages
- The box that was located in Elkford Secondary School is a great idea, however people (the
 youth) are unaware of what it means and why it is even there. So I feel like we need more
 advertisement (i.e. posters, newsletter, announcements, etc.). GO THROUGH THE SCHOOL! We
 need to better explain why youth need to be involved.

Other Suggestion

- Agriculture should be a major category.
- Contact local farms and farm organizations
- Involve EK Livestock Association.

Suggested Questions:

- Do you feel Teck communicates well with the community?
- Do you feel you benefit from Teck Coal operations?
- What is Teck's role in our community?
- What are you feelings about Teck?
- How do you rate Teck as being environmentally responsible in their operations?
- How well is Teck doing to attract youth to careers in the mining industry?
- How well do you feel that Teck does in supporting community interests financially (i.e. donations to events)?
- What type of person is employed by Teck?
- How would you describe the environmental impact of Teck Coal's operations?
- What is your sense of Teck's support in the community: financially, volunteer hours, resources/equipment, guidance/support?
- Scaling –10, Likert 1-5
- Level of confidence in Teck's plans for land reclamation, legacy, reduced negative impact postmining days
- Youth level of attracting in careers in mining
- What do you find attractive / unattractive: \$, satisfaction, social, hours, conditions, stimulation, co-workers, leadership?
- How would you assess your ability / avenues to provide input and feedback to Teck?
- Are you aware of the accountability mediums Teck is evaluated with?
- Does support for employees and families exist?
- I have confidence in Teck's operations in the Elk Valley:

o Economic 0-10 o Social 0-10

o Environmental 0-10