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**Meeting Minutes** 

Meeting Name:	Elkford Community Effects and Advisory Committee
Date:	May 17, 2021
Time:	6:00 – 7:00 PM
Location:	Zoom
Next Meeting:	July 3,2021 6:00 – 7:00 PM, Zoom

## Attendees:

- Kevin Atherton, Chair •
- Tammy Ogden, Community Liason, Teck •
- Andrew Klapp, DOE Councillor •
- Terry Melcer, Elkford Resident, Working with DOE ٠
- Steve Fairbairn, DOE Councillor, Elkford Resident, All around cool guy •
- Lori Lemke, Resident of Elkford •
- Megan Bilkowski, Health & Safety Coordinator, Teck •
- Tammy Cherry, Assistant Lodge Manager, EV Lodge •
- Shawna Bryant, ED, Elkford Chamber of Commerce •
- Julissa Rist, Communications & Engagement Coop, Teck •
- Rob Rowe, Manager of Projects, Teck ٠
- Barry Duff, Facilities Manager, Teck •
- Jeremy Johnston, •

## Agenda

Time	Item	Responsible
6:00 PM	Welcome and Introduction	Kevin Atheron
6:05 PM	<u>Safety Message</u> Amber Vanderplas sends her regrets. COVID-19 Rapid Antigen Screening – Elk Valley Lodge	Megan Bilkowski
6:15 PM	Introduction of Facilities Lead Intro to Barry, he's now the primary contact for overseeing the lodge. He is working closely with ATCO and the Elk Valley Lodge. He looks forward to working with the community. <u>ATCO participation in community clean-up</u> ATCO noticed that a resident of Elkford was organizing a cleanup along the highway. Much of the debris was construction material 18 volunteers from the lodge ":) I saw them all working away while I was on my bicycle ride. Well done. The green shirts stand out really well." - Steve Fairbairn	Robert Rowe

	"The Elkford Clean Up Program is an Elkford Chamber ran program ran each year partnered with Teck and Bearspaw Contracting! Anyone can join in on Facebook" - Shawna Bryant Elkford Chamber is running this initiative. 50 bags of trash collected + 20 groups volunteering. They are giving back to their volunteers with local food gift cards. Reach out the chamber for more information	
6:30 PM	Update - TUP Application Michael sends his regrets.Submitted to the DOE mid April. Put into consideration the information from the ECEAC and other feedback from the community.The approval of the TUP is a council decision based on a staff recommendation. This should be brought to the first meeting in June, and there will also be a public hearing before reaching a decision.The public hearing will be advertised to ensure people have a chance to provide their input.	Robert Rowe
6:40 PM	Review of Meeting Minutes from March 15 <sup>th</sup> Minutes should reviewed by the committee members before they are posted to the website.Chamber No DiscussionReview purpose of the ECEAC (refer to Terms of Reference) There is room to clarify the purpose of the ECEAC and update the Terms of Reference. This discussion can go on the next meeting agenda. Tammy will distribute a copy so that members can review.	Kevin Atherton
6:55 PM	<u>Round Table</u> Open discussion regarding the community, Teck, the lodge, or any other area of concern. No discussion.	All
7:00 PM	Adjournment Next meeting Monday July 3.	Kevin Atherton