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## **Meeting Agenda**

## **Overview**

Meeting Name:	Elkford Community Effects Advisory Committee (ECEAC)
Date:	July 15, 2019
Time:	6:00 – 8:00PM
Location (room):	Elkford Community and Conference Centre (6:00PM – 7:00PM) Elk Valley Lodge (7:00PM – 8:00PM)

## Agenda

Time	Item
5 Minutes	Introduction & Safety Message
10 Minutes	Review of June 4 <sup>th</sup> Minutes
20 Minutes	<ul> <li>New Business</li> <li>Public Participation <ul> <li>Open House date</li> </ul> </li> <li>Feedback Review</li> <li>Resource Review (i.e. Communities of Interest webpage, SharePoint, Trackline)</li> <li>Approve Committee Terms of Reference</li> </ul>
25 Minutes	Indicator Review and Determination
55 Minutes	Elk Valley Lodge Tour and Dinner
5 Minutes	Next Meeting: TBD