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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)<br>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   |