



**Teck Coal Limited**  
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## Meeting Minutes

**Meeting Name:** Elkford Community Effects and Advisory Committee  
**Date:** February 22, 2022  
**Time:** 6:00 – 7:00 PM  
**Location:** Zoom  
**Next Meeting:** May 16, 2022

### Attendees:

- Steve Fairbairn, DOE Councilor, Elkford Resident
- Jeremy Johnston, Director of Planning & Development Services, DOE
- Kathryn Kitt, Elkford Resident
- Mariah Besplug, Social Responsibility Coop, Teck
- Rory O'Connor, Manager Social Responsibility, Teck
- Barry Duff, Lead Facilities, Teck
- Tammy Ogden, Community Liaison, Teck
- Sylvia Johnson, ATCO

### Agenda

Time	Item	Responsible
6:00 PM	Welcome	Kevin Atherton
6:05 PM	Safety Message	Kevin Atherton
6:10 PM	Approval of previous minutes	Kevin Atherton
6:15 PM	Committee representation and membership discussion	Kevin Atherton
6:35 PM	Update from Teck and Atco <ul style="list-style-type: none"><li>• Current Status</li><li>• Future Occupancy Projections</li><li>• What contractors/Projects</li><li>• Feedback Receives</li><li>• Key Performance Indicators</li></ul>	Barry Duff/Ken Timlin
6:50 PM	Round Table	All
7:00 PM	Adjournment	Kevin Atherton

**Action Items:**

Item	Responsibility	Timing
Connect Tammy and Tasha for communications	Jeremy	Before next meeting.
Keep "Committee representation and membership discussion" on the next agenda	Tammy	Before next meeting.
Reach out to contractors about EVL	Barry and Rory	Before next meeting.
Find out if vaccine clinic is open to the public	Rory and Tammy	Before clinic.

**Meeting Minutes****Introduction**

Kevin was absent so Steve Fairbairn chaired the meeting. Meeting started at 6:05

**Safety Message**

Rory: Concept of mental health first aide, there are courses available to take.

Tammy: Elk Valley Suicide Task Force is another group that does work in that area.

**Approval of Previous Minutes**

Accepted as distributed.

**Committee representation and membership discussion**

Jeremy: In terms of reference it is not clear who has the ability to vote and who is a valid member of the committee? (shared terms of reference - [https://www.evcnpvoice.com/wp-content/uploads/ECEAC-Terms-of-Reference\\_FINAL-1.pdf](https://www.evcnpvoice.com/wp-content/uploads/ECEAC-Terms-of-Reference_FINAL-1.pdf) )

Kathryn: Are those terms of reference original or modified?

Steve: Only change is meeting frequency.

Kathryn: Membership has changed since then.

Steve: May need to all look at that and see if changes are appropriate. We don't have people from some of the groups.

Kathryn: Originally there was rep. from interior health and RCMP but not anymore. Things have changed.

Steve: Do we (Kevin) want to reach out to some of these groups – ex. chamber, emergency, interior health, KNC?

Rory: Getting word out more/advertising also. Some direct communication to gage whether they would want to continue and remind them that they have an invitation.

Tammy: Had reached out last year to all of these people and RCMP had difficulty with people/time. Emergency services (Debbie from first aid) has continued. Fire chief at this time cannot participate. Interior health may be worth reaching out again.

Steve: The chair would be a good person to do that.

Jeremy: Voting is important to understand (who gets to vote) if there are directives coming from it. If actions are needed then may need to look into that in the future.

Steve: Maybe this could stay on agenda for next meeting.

### **Update from Teck and Atco**

Barry: Improvements to earth berm, painting/staining parking lot light standards, IH hosting COVID vaccine clinics, Atco continuing to support local groups (ex. breakfast and lunch program), EVL current occupancy: 75 contractors, 13 support staff, during peak periods (June, July, August and September) forecasting 300 residents.

2022 will be slower. Major and Minor projects for 2022 - Harmer facilities relocation, FRX, Fording Eagle 4 phase 1 and 2, Clode Creek calcite remediation, Erickson Creek calcite remediation, GHO Cougar phase 5 and 7-2.

### **Roundtable**

Steve: To Rory, I have been told that Teck is allowing contractors from out of town to stay at the lodge while employees and contractors based in Elkford cannot be in lodge leading to differences in costs vs. profit and see that as unfair.

Rory: Will have to look into the specifics.

Barry: Some local companies are staying there. We cannot create an open camp type environment because of liability. We do support local contractors but there are key criteria - valid PO number and Teck contact.

Steve: A lot of bad feeling about this. Would you (Barry and Rory) reach out to the contractors with this concern to address this?

Rory: Yes absolutely.

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Rory: Rory and Tammy will look into whether vaccine clinic is open to the general public.

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Steve: District has new website [www.elkford.ca](http://www.elkford.ca) and have a comms person who can post things like vaccine clinic and these meetings.

Jeremy: Will connect Tammy and Tasha.

**Adjournment**

Adjourned at 6:40