

| Minutes of Meeting | | |
|-----------------------------------|---------------------------|---------------|
| Location: Senior's Drop In Centre | Date: July 20, 2022 | Time: 9:30 am |
| Purpose: Partner's Meeting | Version: FINAL | |
| Attendees: See attached | Issue Date: July 27, 2022 | |

Meeting started at 9:34.

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9:30 Opening Remarks – Anita Palmer, Steering Committee Chair

1. General welcome and housekeeping (emergency exit/restrooms) – Anita
 - First meeting together in-person in 2 years.
 - Identified exits/washrooms: exit is glass doors behind, washroom straight to the back.
2. Land Acknowledgement – Anita
3. Safety share – Rory
 - Family doctors can prescribe a park pass to a patient.
 - We should aim to spend 2 hours a week in nature. Incorporate getting exercise with spending time in nature. Schedule it into your regular routine.
4. Steering Committee, Executive and Admin introductions – Anita
 - John Kinnear has retired from the steering committee as our senior rep.
 - Rosa has put her name forward.
 - Vote results: no objections → Rosa is the new senior rep.
 - Sharon Strom has retired from Teck and so is no longer involved with this committee.
5. Round table self-introductions
 - Refer to Appendix 1.

9:50 Communities of Interest Advisory Initiative update and steering committee elections – Anita

2. 1 Updates/action items
 - Keeping an eye on the Senior's Housing Initiative in Elkford.
 - We continue to place ads for this meeting in the Fernie Fix and on our website.

10:20 Teck in Review – Rory O'Connor, Manager Social Responsibility

3.1 Presentation - Key Points

- **Nature Positive by 2030:**
 - Press release on June 8th
 - Feedback was that the land references used were not relevant to the Elk Valley.
 - Keep in mind the initiative was put forward globally across the company.
 - Company-wide initiative.
 - Global context:
 - Human population growth is expanding.
 - Climate change is leading to a decline in biodiversity which is a concern for Teck.
 - If we continue on this path → 20% of species will become extinct.
 - Nature positive is concept and term being used internationally. It is expected that more companies in the natural resource sector will implement it
 - Teck's mission → "by 2030, our conservation, protection and restoration of land and biodiversity will exceed the disturbance caused by our mining activities from a 2020 baseline".
 - Baseline is 2020 with the end being 2030.
 - How can Teck be nature positive?
 - Nature-informed decision making during the mine planning activities, not just during production.
 - Indigenous knowledge.
 - Rehabilitation.

- Immediate action
 - Indigenous stewardship fund.
 - Purchase of land in BC and Chile.
 - Nature conservancy of Canada.

3.2 Presentation - Q & A

- David (Q): Is the baseline 2020? Are we not addressing the first 50 years of mining?
- Rory(A): Yes, baseline is 2020, focusing on the period between 2020-2030. Teck's **NetPositive** initiative looks at the 50+ years of mining. **NaturePositive** is a complementary initiative that looks at our global footprint between 2020-2030.
- Mandy McGregor (Q): Is there a place where we could go to get Teck's global footprint data? I would like to know what percentage of Teck's footprint affects me.
- Rory (A): Data not published yet, but we can get that to you when it is.

3.3 Additional updates – Key Points

- Sparwood Central Office Project → will have more of a substantial update in August.
 - Temporary office which will accommodate space for 50 people.
 - Corner of Michel Creek Road and Highway 43.
- Elk Valley Lodge → Teck made a commitment to support housing initiatives in Elkford.
 - Ange (C): We established a Fernie Housing Committee.
- Elk Valley Water Quality Plan → deadline is July 31.

3.4 Additional Updates – Q & A

- Shelley Wedderburn (Q): Will it be current employees or new employees moving into the space on Michel Creek Road?
 - Rory (A): Current employees, but people who have been working remotely.
- Q: Will there be any Elk Valley Water Quality open houses?
 - Rory (A): We will wait until October to do one, but happy to take questions and feedback in the meantime.
- Dean Ward (Q): Who do we approach to talk about Housing in the Crowsnest Pass?
 - Rory (A): You can contact me.
- Ange (Q): Is Teck going to bring forward a scalable housing project in the Elk Valley? I would like to see Teck take that burden off our committees. Fernie's planning and development team is overwhelmed with work at the moment.
 - David (C): How do we address the risk of new housing being bought by non-locals?
 - Mandy McGregor (C): Elkford's philosophy is that housing is not a Teck issue and that it does not have to do with development. Our next meeting about housing is on September 7th (1-3PM, Social 3-5 PM). Contact Jeremy Johnson if you are interested in attending. We changed bylaws for coach housing so now you do not have to go council. Our philosophy is that it is everyone's problem. You must find a way to work together.
 - David (C): I don't think there is such a thing as affordable housing.
 - Ange (C): Housing is the priority in the province. There is very little movement and no progress. Shadow homeless population is big in Fernie, and they are about to exist out of the 'shadow' stage.

10:40 Teck Feedback Report review – Mariah Besplug, Coordinator, Social Responsibility

4. 1 Presentation and Q & A - Graphof Feedback from January-June 2022:

- 108 requests for house cleaning:
 - Ange (Q): Is their capacity to accommodate all the requests?

- Rory (A): Program started in 2020 and continued into 2021. We are expecting to accommodate all the requests this year.
 - Shelley Wedderburn (C): Sparwood houses were cleaned in 2020, Elkford in 2021, now this year Teck is doing both communities
- Water requests:
 - Teck can test water in wells.
- Clean Vehicle Policy:
 - Teck has a policy that employees must take their truck to the carwash.
 - Rory (C): This year has been one of the more challenging years.
 - Ange (C): Part of the problem is that you must line up for 2-3 hours.
 - David (C): The carwash is on the other side of the mine, so the location is not ideal.
 - Patrick (C): There is dust data presented regularly at SCEEAC meetings
 - Mandy McGregor (Q): Where are you advertising these clean vehicle policies?
 - Rory (A): Our contractors are informed.
 - Mandy McGregor (Q): Where are you advertising that you test water wells?
 - Rory (A): In the papers.
 - Mandy McGregor (C): We do not get papers in Elkford. Could copies of your ads go directly to the district so then we can get it out to our people?
 - Shelley (Q): Are we looking into putting more carwashes in at Elkview?
 - Rory (A): The Elkview GM is going to be looking into ensuring people go through the front gate that goes past the carwash.
 - David (Q): Is there a tracking mechanism for dust across the province?
 - Rory (A): That is handled through CPE.

10:50 Teck FRX Project – Norm Fraser, Senior Lead, Indigenous and Communities Affairs and Caitlin Whelpton, Coordinator, Indigenous and Community Engagement

5.1 Presentation - Key Points

- Maintain the 1400 FRO jobs.
- Add another 30 years to the FRO mine life.
- Project currently going through a Coordinated Assessment and approaching “Readiness Decision”.
- FRO closure planning → will be collecting input about how we should proceed with the closing process from our communities.

5.2 Presentation - Q & A

- Mandy McGregor (Q): Could you clarify the timeline of the Coordinated Assessment?
 - Norm Fraser (A): We are in year 2 of 5.
- Jason (Q): How will the existing mine operations be affected?
 - Norm Fraser (A): Goal is to deliver the FRX project without disturbing the current operations.
- Patrick Sorfleet (Q): Is the Readiness Decision expected for September?
 - Norm Fraser (A): Yes, that is correct.

11:10 Elk Valley Business Retention & Expansion Report – Taylor Jenkins, Elk Valley Economic Initiative

6.1 Presentation - Key Points

- Shift away from a traditional economic development to a community focused approach.
- This year was the first BRE specifically for the Elk Valley.
- Needs to be a focus on promoting the 'Elk Valley' as a region externally.
- Workforce attraction and housing are the two main priorities.

6.2 Presentation Q & A

- David (Q): Tourism in the Elk Valley is low impact. However, the report seems to focus on attracting more tourists.
 - Taylor Jenkins (A): We want to shift focus to community-based economic development. Traditional economic development focused more on bigger projects.
 - David (C): Hosmer is losing agriculture land.
- Scott Robinson (Q): Did you look at what type of people are being attracted to community so we know what type of housing to build?
 - David (C): Some of that demographic data is available in the Housing Needs Report.
 - AngeQualizza (C): The Housing Needs Report fell short and lacks consistency across the province. In my opinion it failed dramatically across the province. There was no Indigenous housing data.

11:30 Palliative Care – Dr. Susan Rohn, Elk Valley Physician Lead for Palliative Care, Kelly Thies, Community Integrated Care Coordinator and a representative from Elk Valley Hospice

7.1 Presentation – Key Points

- Susan Rohn: Palliative Care is about relieving suffering from the patient's last year of life. We are trying to make it a more holistic approach. North America is scared to talk about death, and we want to change that.
- Kelly Thies: We provide resources like social workers, physiotherapy, home care nurses, etc. The program assesses the patient's and family's needs. If there is an expected death at home, there is form you can fill out, otherwise you must call 911 and there must be an investigation.
- Rep from EV Hospice: I am a volunteer with the Elk Valley Hospice Society. Elk Valley Hospice Society is an NGO that provides free social, emotional, and spiritual comfort at the time of death. Provides an empathic listener that you can talk to about death and dying. If you are interested in becoming a volunteer, there is Companion Dying course offered on October 14-15th at College of the Rockies.
- Summary: When people are dying, they should be comfortable and around family. We should view it as a celebration of life. The patient needs to be identified one year before for palliative care.

7.2 Contact Information

- Referrals: 1-800-707-8550 (physician, nurse, patient, or family can refer)
- Fernie Home Health: 250-423-8275
- Sparwood Home Health: 250-425-4537
- Kelly Theies: 250-278-7073

11:50 Better at Home Program – Jennifer Lindal, Family Dynamix

8.1 Presentation – Key Points

- United Way has done a study of the area and determined that it would be beneficial to bring a Better at Home program to the Elk Valley.
- There are 82 Better at Home programs in BC.
- The program supports seniors (65 and older) to live independently at home. We provide:
 - Transportation to medical appointments.
 - Delivery of groceries, prescriptions.
 - Snow shoveling.
- Program has been running since 2012.
- Operates as both a 'fee for service' and 'free for service'.
- Better at Home Goals → increase physical activity, reduce isolation, and maintain independence.

8.2 Presentation – Q & A

- Q: How many seniors are being supported in the Columbia Valley currently?
 - Jennifer Lindal (A): 59 seniors.
- Q: How many volunteers?
 - Jennifer Lindal (A): Not enough
- Q: Are your services a tax write-off?
 - A: No
- Ange (C): I recommended Jennifer you to talk to Pastor.
- Q: Are you looking to establish a coordinator position in the EV? And is it a paid position?
 - Jennifer Lindal (A): Yes, and yes.

12:10 Closing (roundtable and thanks)

Key Points:

- Early childcare was brought up (184 kids in need of childcare in Fernie).
- Additional 30 seats for Early Childhood Education course at College of the Rockies opened.
Register here: [Early Childhood Education - College of the Rockies % \(cotr.bc.ca\)](http://cotr.bc.ca)
- New senior's housing is being launched on September 7th in the Crowsnest Pass.

Next Meetings:

Steering Committee – October 2022 / Partners – December 2022

Appendix

Appendix 1 – Attendance

| Name | Representing |
|--------------------|---|
| Scott Robinson | Fernie, Community Safety |
| Doug Newberry | BC CRNs |
| Anita Palmer | Education, COTR |
| Shelley Wedderburn | MCR Residents, Sparwood |
| Rory O'Connor | Teck, Manager of Social Responsibility |
| Lois Halko | Retired resident of Sparwood, active with CRN for Sparwood. |
| Patrick Sorfleet | District of Sparwood |
| Taylor Jenkins | Elk Valley Economic Initiative |
| Dean Ward | Municipality of Crowsnest Pass |
| Kelly Thies | IH-Palliative Care |



ELK VALLEY / CROWSNEST PASS
COMMUNITIES OF INTEREST
ADVISORY INITIATIVE

A Key to Community Sustainability

| | |
|-------------------|--|
| Nicole Nicholas | Teck, Social Responsibility Lead |
| David Beranek | Southern Guide + Outfitters |
| Mandy McGregor | District of Elkford, Councillor |
| John Shewfelt | Visitor |
| Jenifer Lindal | Elk Valley Better at Home |
| Kerri Wall | IH-Healthy Communities |
| Ange Qualizza | City of Fernie, Mayor |
| Jason Christensen | District of Sparwood |
| Creighton Glober | Teck |
| Norm Fraser | Teck |
| Caitlin Whelpton | Teck, Indigenous Engagement and Communications |
| Karen Morash | EV Hospice Society |
| Sika Paradis | Teck, Social Responsibility Co-op |
| Mariah Besplug | Teck, Social Responsibility Coordinator |
| Denise Bertrand | Outdoor Recreation |
| Susan Rohn | Paliative Care |