



Causeway Bay Hotel – Emerald Room
Sparwood, BC

July 12, 2019
9:00 a.m. – 12:30 p.m.



Agenda

- 9:00 Opening Remarks – Anita Palmer, Steering Committee Chair**
- 1.1 General welcome and housekeeping (exits/muster point/restrooms) - Anita
 - 1.2 Welcome from Ktunaxa Nation – Vickie Thomas
 - 1.3 Safety Share – Volunteer
 - 1.4 Steering Committee and Executive introductions – Anita
 - 1.5 Round table self-introductions
- 9:15 Closure Task Group Update – Kevin Podrasky, Manager Closure**
- 2.1 Update on Advisory Committee activity
- 9:30 Teck in Review – Nic Milligan, Manager Social Responsibility**
- 3.1 Presentation and Q & A
- 9:50 Always Evolving/RACE 21 – Norm Fraser, Lead Indigenous Initiatives**
- 4.1 Presentation and Q & A
- 10:00 Patricia Gilhuly, Ktunaxa-born Artist**
- 5.1 Biography and Art Works
- 10:15 Communities of Interest Advisory Initiative Update – Anita Palmer, Chair**
- 6.1 Action items/updates
- 10:30 BREAK**
- 10:40 Teck Feedback Report Review – Sharon Strom, Coordinator Sustainability**
- 7.1 Feedback Report Q1/Q2 2019
- 10:50 Steering Committee 2019/2020 – Sharon Strom**
- 8.1 Review matrix nomination process
 - 8.2 Request for nominations from the floor/ballot if necessary
- 11:00 BC and Sparwood Community Response Networks – Doug Newberry, BCCRN Mentor East Kootenays and Lois Co-chair Sparwood Community Response Network**
- 9.1 BC Community Response Network general overview
 - 9.2 Sparwood Community Response Network
- 11:20 Aboriginal Health – Kris Murray, Lead, Aboriginal Health Program, Interior Health Authority**
- 10.1 Improving the Health of Aboriginal People
- 11:40 Remotely-Operated and Self-Driving Vehicle Challenge – Steve Thomson, Member EV Technology and Engineering Meetup Group**
- 11.1 About the challenge
- 11:55 Closing/Lunch**
- 12.1 Roundtable – time permitting
 - 12.2 Lunch

Next Meetings:

Steering Committee – September 2019 / Partners – December 2019

TECK COAL ELK VALLEY COMMUNITIES OF INTEREST INITIATIVE						
STEERING COMMITTEE 2019/2020 Nominees						
	Crowsnest Pass	Elkford	Sparwood	Fernie	RDEK Area A	Other
Local Government			Jason Christensen			
ENGOS				Ayla Bennett Beth Millions		
Michel Creek/GN Rd Resident			Shelley Wedderburn			
Youth	Noah Schuh					
Seniors	Joanne Drain					
Business/Housing				Simon Howse		
Education					Anita Palmer	
Health Care			Leala Tomlinson	Kerri Wall		
Social Services		Kim Bauer				
Community Safety					Scott Robinson	
Recreation Users		Denise Bertand (N)				
Aboriginal		Terry Anonson				Vickie Thomas
Teck Communities			Sharon Strom			
Teck Human Resources	Jared Whidden					