



Causeway Bay, Sparwood – Peter Fleury Room



## Agenda

### 9:00 Introduction

- 1.1 Welcome/Introductions - Simon
- 1.2 Housekeeping – Sharon
- 1.3 Safety Share – provided by Amy

### 9:10 Review of Agenda

- 2.1 Review of agenda – Simon

### 9:15 Executive Nominations

- 3.1 Selection of Chair, Vice-chair, Secretary
- 3.2 Steering Committee gaps – Sharon

### 9:25 Standing Objectives Update

- 3.1 Childcare – Sharon
- 3.2 Youth and local employment – Sharon for Amy
- 3.3 Elkford Senior Housing Society (Healthcare Task Force) – Sharon/Kim
- 3.4 Post-secondary education opportunities – Simon/Anita
- 3.5 Housing - Simon
- 3.6 Community safety– Scott
- 3.7 Environment news/update - TBD
- 3.8 Ktunaxa Nation update – Culture Camp - Vickie

### 10:25 BREAK

### 10:30 Old Business

- 4.1 Action items review – Sharon

### 10:35 New Business

- 5.1 Teck Feedback Received Q3 – Sharon
- 5.2 Teck Announcements Q3 – Sharon
- 5.3 2018/2019 Objectives and Strategies (Terms of Reference)
- 5.4 Review of Feedback Mechanism Process document

### 10:55 Roundtable/What's New

### 11:00 Closing



# TECK COAL ELK VALLEY COMMUNITIES OF INTEREST ADVISORY INITIATIVE

## STEERING COMMITTEE MEETING

Q3 October 5, 2018

9:00 – 11:00 a.m.

Causeway Bay, Sparwood – Peter Fleury Room



### Next Meetings:

Steering Committee – Late November 2018

Partners –December 2018

### Action Items

Action Items	Who	Deadline
<b>OLD</b>		
Arrange for EVWQP/treatment plant update for future 2018 SC Meeting	SS	Not done
<b>NEW</b>		
Follow up with HR regarding Women at Teck presentation re: no training required	SS	Done
Add environment to standing agenda	SS	Done
Provide clarity for Simon's request for letter of support	SH	TBD