



Agenda

9:00 Introduction

- 1.1 Welcome/Introductions - Simon
- 1.2 Housekeeping – Sharon
- 1.3 Apologies - Sharon
- 1.4 Safety Share – Volunteer

9:20 Review of Agenda

- 2.1 Review of agenda - Simon

9:25 Standing Objectives Update

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

10:10 BREAK

10:15 Old Business

- 4.1 Action items review – Sharon

2:20 New Business

- 5.1 Teck Feedback Received Q2 – Sharon
- 5.2 Teck Announcements Q2 – Sharon
- 5.3 Partners Meeting date – Sharon
- 5.5 Nominations for Steering Committee elections – Simon/Sharon
- 5.6 Partners Meeting – presentation topics/speakers suggestions

2:50 Roundtable/What's New

3:15 Closing

Next Meetings:

Steering Committee – September 2018
Partners – July 2018



TECK COAL ELK VALLEY COMMUNITIES OF INTEREST ADVISORY INITIATIVE

STEERING COMMITTEE MEETING

Q2 June 20, 2018

9:00 – 11:30 a.m.

Causeway Bay, Sparwood – Peter Fleury Room



Action Items

Action Items	Who	Deadline
OLD		
Speak to school councilors (Simon – TFA/Anita – FSS/Sharon – ESS, SSS, CCHS)	SH/AP/SS	End of April
COTR Fernie Campus renovation plan update	AP	Nothing positive for Fernie
Arrange for EVWQP/treatment plant update for future 2018 SC Meeting	SS	By end of Feb 2018 <i>Not done</i>
NEW		