



Causeway Bay, Sparwood – Peter Fleury Room



Agenda

1:00 Introduction

- 1.1 Welcome/Introductions/new HR – Anita
- 1.2 Housekeeping – Sharon
- 1.3 Safety Share – Volunteer

1:10 Review of Agenda

- 2.1 Review of agenda – Anita

1:15 Standing Objectives Update

- 3.1 Childcare – Sharon
- 3.2 Youth and local employment – Jared Whidden
- 3.3 Healthcare Task Force (HCTF) – Sharon
- 3.4 Elkford Senior Housing Project (HCTF) – Sharon/Simon
- 3.5 Post-secondary education opportunities – Simon/Anita
- 3.6 Housing - Simon
- 3.7 Community safety– Scott
- 3.8 Environment news/update – Beth Million for Ayla
- 3.9 Ktunaxa Nation update – Sharon for Vickie

2:15 BREAK

2:20 Old Business

- 4.1 Action items review – Sharon

2:30 New Business

- 5.1 Administrative support for Steering Committee
- 5.2 Teck Feedback Received Q1 – Sharon
- 5.3 Teck Announcements Q1 – Sharon
- 5.4 Photos/bios new committee members – Sharon
- 5.5 Topics for future Fernie Fix ads
- 5.6
- 5.7

3:15 Roundtable/What's New

3:30 Closing

Next Meetings:

Steering Committee – June 2019

Partners – July 2019



TECK COAL ELK VALLEY COMMUNITIES OF INTEREST ADVISORY INITIATIVE

STEERING COMMITTEE MEETING

Q1 March 21, 2019
1:00 – 3:30 a.m.

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Action Items

Action Items	Who	Deadline
OLD		
Draft of Letter of Support from SC for Simon’s proposal	Simon	TBD
How are contractors on the highway coal haul paid?	Sharon	Done
Send information to Sharon regarding curb cuts and narrow roads.	Shelley	Next meeting
NEW		
Seek administrative support for SC	AP/SS	In progress
Photos and bios from new SC members	SS	In progress