TECK COAL ELK VALLEY COMMUNITIES OF INTEREST ADVISORY INITIATIVE



STEERING COMMITTEE MEETING



Q2 June 24, 2019

1:00 – 3:00 p.m.

Agenda

1:00 Introduction

1.1 Welcome- Anita

Causeway Bay, Sparwood - Peter Fleury Room

- 1.2 Housekeeping Sharon
- 1.3 Safety Share Volunteer
- 1:20 Review of Agenda
 - 2.1 Review of agenda Anita

1:25 Standing Objectives Update

- 3.1 Childcare Sharon
- 3.2 Youth and local employment Jared
- 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
 - i) Sharon summary of Community Foundations of Canada Conference

2:10 BREAK

2:15 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 Nominations for Steering Committee elections Anita/Sharon
- 5.4 Partners Meeting presentation topics/speakers suggestions
 - Teck update, SC update, Autonomous Vehicles, ?

2:50 Roundtable/What's New

3:15 Closing

Next Meetings:

Steering Committee – September 2019 Partners – July 12, 2019



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Action Items

Who	Deadline
SS	
All	ongoing
	SS