



## Agenda

**9:00 Introduction**

- 1.1 Welcome- Anita
- 1.2 Housekeeping – Sharon
- 1.3 Safety Share – Volunteer

**9:10 Review of Agenda**

- 2.1 Review of agenda - Anita

**9:15 Representatives Update**

- 3.1 Community safety– Scott
- 3.2 Education – Anita
- 3.3 Employment – Jared
- 3.4 Environment – Ayla/Beth
- 3.5 Housing – Simon
- 3.6 Interior Health – Kerri/Leala
- 3.7 Ktunaxa Nation – Vickie
- 3.8 Local Government - Jason
- 3.9 Metis Nation – Terry
- 3.10 Michel Creek and GN Road residents - Shelley
- 3.11 Motorized Recreation - Denise
- 3.12 Seniors – Joanne
- 3.13 Social Programs – Kim
- 3.14 Teck - Sharon
- 3.15 Youth - Noah

**10:30 BREAK**

**10:40 Old Business**

- 4.1 Action items review – Sharon

**10:50 New Business**

- 5.1 Confirm Steering Committee Executive – Anita/Sharon
- 5.2 Terms of Reference – Strategic Direction 2019/2020
- 5.3 November Fernie Fix ad – Sharon
- 5.4 Photos/bios - Sharon
- 5.5 Partners Meeting – presentation topics/speakers suggestions

**11:20 Closing**

**Next Meetings:**

Steering Committee – November 2019

Partners –December 2019



# TECK COAL ELK VALLEY COMMUNITIES OF INTEREST ADVISORY INITIATIVE

## STEERING COMMITTEE MEETING

Q3 September 26, 2019

9:00 – 11:30 p.m.

Causeway Bay, Sparwood – Red Cedar Room



### Action Items

Action Items	Who	Deadline
<b>OLD</b>		
Arrange for EVWQP/treatment plant update/tour for SC	SS	Select a date
Everyone is to consider ideas for the monthly Fernie Fix issues secured for the COIAI. The topics can be related to the communities of interest being represented.	All	Ongoing
<b>NEW</b>		
Restructure agenda to provide all representatives and opportunity to give an update (replaces roundtable)	SS	Done
Photos/bios	SS	September 26, 2019
Healthcare Task Force meeting	SS	TBD