



Causeway Bay, Sparwood – Peter Fleury Room



Agenda

9:00 Introduction

- 1.1 Welcome/Introductions – Anita/New Members/All
- 1.2 Housekeeping – Sharon
- 1.3 Safety Share – Volunteer

9:10 Review of Agenda

- 2.1 Review of agenda – Anita

9:15 Standing Objectives Update

- 3.1 Childcare – Sharon
- 3.2 Youth and local employment – Sharon for HR rep TBD
- 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 – Vickie

10:00 BREAK

10:15 Old Business

- 4.1 Action items review – Sharon

10:35 New Business

- 5.1 Administrative support for Steering Committee
- 5.2 Teck Feedback Received Q4 – Sharon
- 5.3 Teck Announcements Q4 – Sharon
- 5.4 Agenda and speaker topics for Partners meeting
- 5.5 2018/2019 Objectives and Strategies (Terms of Reference)
- 5.6 Review of Feedback Mechanism Process document
- 5.7 Photos/bios new committee members - Sharon

10:55 Roundtable/What's New

11:00 Closing

Next Meetings:

Partners –December 2018
Steering Committee – March 2019



TECK COAL ELK VALLEY COMMUNITIES OF INTEREST ADVISORY INITIATIVE

STEERING COMMITTEE MEETING

Q4 November 29, 2018
9:00 – 11:00 a.m.

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Action Items

Action Items	Who	Deadline
OLD		
Arrange for EVWQP/treatment plant update for future SC Meeting	SS	
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
NEW		
Seek administrative support for SC	AP/SS	In progress
Photos and bios from new SC members	SS	In progress
Agenda and speakers for Partners meeting	AP/SS	In progress
Terms of Reference Strategic Direction 2018/2019 update draft	SS	Done
Internal review and amendments to Feedback Mechanism Process	SS	Done
There may be additions here as I complete the minutes from the last SC meeting		