

Agenda

10:00 Introduction

- 1.1 Welcome – Anita
- 1.2 Safety Share – Volunteer
- 1.3 Welcome new committee member – Tom Kramer

10:05 Review of Agenda

- 2.1 Review of agenda – Anita

10:10 Representatives Update

- 3.1 Community safety– Scott
- 3.2 Education – Anita
- 3.3 Employment – Creighton
- 3.4 Environment – Chad
- 3.5 Housing – Simon
- 3.6 Interior Health – Kerri/Leala
- 3.7 Ktunaxa Nation – Rachelle
- 3.8 Local Government - Jason
- 3.9 Metis Nation – Terry
- 3.10 Michel Creek and GN Road residents - Shelley
- 3.11 Outdoor Recreation – Tom
- 3.12 Seniors – Rosa
- 3.13 Social Programs – Kim
- 3.14 Teck – Mariah
- 3.15 Youth – Cassandra/Quinn

11:00 Old Business

- 4.1 Action items review
- 4.2 Discussion about Health Care Task Force

11:10 New Business

- 5.1 Presenters for Q1 Partner's meeting
Some interested groups from last time:
 - District of Elkford Housing Committee
 - Fernie Pride
- 5.2 Teck feedback received – Mariah
- 5.3 Teck announcements and projects – Mariah
- 5.4 Fernie Fix Ads

12:00 Closing

Action Items

Description	Responsible	Status
Past Action Items		
Cottonwood Project - If you know anyone with riverside property who would like an assessment and potential help with that reach out to Chad.	Everyone	Ongoing
Coordinate on finding a new Outdoor Recreation Rep	Mariah and Terry	Complete
Put thank you to first responders in the Fernie Fix- "Thank you to first responders and everyone who was involved in keeping our communities safe this fire season!"	Mariah and Scott	Complete
Communicate feedback to Teck about housing and land availability in the valley and provide a response to Terry on it.	Mariah	In Progress
Communicate feedback to Teck about the Elk Valley Lodge Berm.	Mariah	Complete
Share information about having less bookings at the Senior's hall internally to Teck and follow up with Rosa on it.	Mariah	Complete
Provide details about Air Quality monitoring stations with committee (locations, link, and if they are continuous).	Mariah	Complete
Circulate information about SCEEAC committee looking for members.	Mariah	Complete
Update website with new pictures of committee members.	Mariah + everyone	Ongoing
Put Health Care Task Force on the agenda for the next meeting.	Mariah	Complete
Explore better options for Hybrid Meetings.	Mariah	In Progress
Update Terms of Reference with changes discussed.	Mariah	Complete
New Action Items		
January Fernie Fix		
February Fernie Fix		