

---

# TECK COAL ELK VALLEY COMMUNITIES OF INTEREST INITIATIVE

## *STEERING COMMITTEE MEETING*

Sparwood Fire Hall #1 – 479 Pine Avenue

February 14, 2013  
9:00 am – 12:00 pm



### Agenda

#### **1.0 Introductory Remarks**

- 1.1 Welcome - Lois
- 1.2 Safety message - Simon
- 1.3 Review of the agenda - Lois
- 1.4 Review of minutes - Lois

#### **2.0 Summary of Communities of Interest Advisory Initiative**

- 2.1 Background to development of initiative - Sharon
- 2.2 Historical timeline of initiative to date – Lois/Sharon

#### **3.0 Guests**

- 3.1 Duane Lawrence, Director of Community & Facility Services, District of Sparwood
- 3.2 Lyndsey Gerscht, Secretary, Sparwood Futures Society
- 3.3 David Beranek, Guide/Outfitter, Packhorse Creek Outfitters (tentative)

#### **4.0 Terms of Reference**

- 4.1 Suggested changes to ToR wording – Sharon

#### **5.0 Feedback Mechanism Update**

- 5.1 Status of Teck's Feedback Mechanism post December launch - Sharon

#### **6.0 Teck's Sustainability Distinction**

- 6.1 Teck named Global 100 Most Sustainable Corporations for 2013

#### **7.0 Benchmarking Task Force Follow Up**

- 7.1 Consultants to assist with benchmarking – Sharon

#### **8.0 Next Steps Roundtable**

#### **9.0 Closing Remarks**

- 7.1 Assessment of the session - Lois
- 7.2 Date, time and location of next meeting - Lois