

ENERGY EXPLORATION ADVISORY COMMITTEE MEETING

Wednesday April 11, 2018

7:30 am

Meeting Room 1, Main Floor, Community Centre

AGENDA

- | | |
|--|------------------------------------|
| 1. WELCOME/CALL TO ORDER/INTRODUCTIONS | CHAIR |
| 2. ADDITIONS/DELETIONS/CHANGES TO AGENDA & ADOPTION OF AGENDA | CHAIR |
| 3. CONFIRMATION OF MINUTES | CHAIR |
| 3.1. January 15, 2018 | |
| 4. COMMITTEE BUSINESS | CHAIR |
| 4.1. Mandate review | |
| 4.2. Landowner workshop topics and format | |
| 4.3. Protocol update | |
| 5. AGRICULTURAL SERVICE BOARD COORDINATION OPPORTUNITIES | J. GOULD |
| 6. ADMINISTRATIVE UPDATE | S. OLSON /
S. McRITCHIE |
| 7. COUNCILOR ACTION ITEMS | CNCL R. PARKS |
| ADJOURN | CHAIR |