

ENERGY EXPLORATION ADVISORY COMMITTEE MEETING**April 11, 2018****7:30 a.m.**

(Community Centre, Meeting Room 1)

MINUTES**Committee Members Present:**

Kevin Peters	Voting Member/ Chair
Adrian Singh	Voting Member/ Vice Chair
Greg Francis	Voting Member
George Key	Voting Member
Barry Thomlinson	Voting Member
Robert Parks	Non-voting member

Committee Members Absent:

David Ference	Voting Member
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Administration Present:

Joel Gould	Agriculture Service Board
Sean McRitchie	Economic Development and Tourism
Scott Olson	Planning and Development Services
Holly Kushnir	Planning and Development Services

1. CALL TO ORDER

The Chair called the meeting to order at 7:35 a.m.

2. ADDITIONS/DELETIONS/CHANGES & ADOPTION OF AGENDA

The Chair called for additions/deletions/changes to the agenda. There were none.

3. CONFIRMATION OF MINUTES**4/2018****MOVED by:** G. Key

THAT the minutes of the January 15, 2018 Committee meeting be approved as written.

Carried**4. COMMITTEE BUSINESS****4.1. Mandate Review**

The Committee reviewed the mandate recently provided by Council.

4.2. Landowner Workshop Topics and Format

The Committee discussed how efforts need to be made to promote the committee.

5/2018**MOVED by:** G. Key

THAT administration research and provide methods on how to promote the Committee for the Committee's consideration by the next meeting.

Carried

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4.3. Protocol Update

6/2018

MOVED by: G. Key

THAT the agenda item to discuss the Protocol Update be deferred to the next meeting.

Carried

5. AGRICULTURAL SERVICE BOARD COORDINATION OPPORTUNITIES

The Committee received a presentation from the Administrative Liaison of the Agriculture Service Board. The Committee discussed mutual concerns that affect both committees. The Committee also discussed coordinating events with the Agriculture Service Board.

6. ADMINISTRATIVE UPDATES

Administration gave updates on the Heartland Area Structure Plan, as well as the current status of industrial development in the County.

7. COUNCILOR REPORT

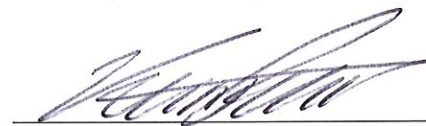
The Committee requested that Councilor Parks inquire about the opportunity to defer the date of the 2018 Landowner Oil & Gas Information Workshop from Q4 2018 to Q1 2019.

8. ADJOURNMENT

The Chair adjourned the Committee meeting at 9:29 a.m.



Administrative Representative



Chair,
Energy Exploration Advisory Committee