

ENERGY EXPLORATION ADVISORY COMMITTEE MEETING

January 15, 2018

7:30 a.m.

(Community Centre, Meeting Room 1)

MINUTES**Present:****Committee Members:**

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

Administration:

Sandy Bugeja	Legislative and Legal Services
Sean McRitchie	Economic Development and Tourism
Scott Olson	Planning and Development Services

1. CALL TO ORDER

The Administrative Liaison called the meeting to order at 7:47 a.m.

2. COUNCIL COMMITTEE ORIENTATION

The Committee received a Council Committee orientation from Administration.

The Committee requested that Administration provide information on the process to donate honorariums.

The Committee received notice of an upcoming workshop on effective meetings for Strathcona County. Administration is to confirm attendance.

3. ADDITIONS/DELETIONS/CHANGES & ADOPTION OF AGENDA

The Administrative Liaison called for additions/deletions/changes to the agenda.

MOVED by: G. Key

THAT the Agenda be adopted as presented.

Carried

4. CONFIRMATION OF MINUTES

1/2018

MOVED by: G. Key

THAT the minutes of the October 2, 2017 Committee meeting be approved as written.

Carried

ENERGY EXPLORATION ADVISORY COMMITTEE MEETING**January 15, 2018****7:30 a.m.**

(Community Centre, Meeting Room 1)

5. COMMITTEE BUSINESS**5.1. Committee Chair and Vice Chair Election**

George Key nominated Kevin Peters as Chair. Kevin Peters accepted the nomination

2/2018**MOVED** by: G. Key

THAT Kevin Peters be elected as the Committee Chair for 2018

Carried

George Key nominated Adrian Singh as Vice-chair
Adrian Singh accepted the nomination

3/2018**MOVED** by: G. Key

THAT Adrian Singh be elected as the Committee Vice-chair for 2018

Carried**5.2. November 21, 2017 Annual Report Presentation**

The Committee received for review a copy of the Committee's 2018 expected work contained within the annual report presentation to Priorities Committee.

5.3. 2018 Committee Objectives

The Committee reviewed and discussed the objectives for 2018.

5.4. 2018 Meeting Dates Selection

The Committee selected the next meeting date to be April 11, 2018 at 7:30 a.m.
The Committee decided that subsequent meeting dates will be determined at the next meeting.

6. STRATHCONA COUNTY ECONOMIC DEVELOPMENT

The Committee received an update on industrial activity from the representative of Economic Development & Tourism.

ENERGY EXPLORATION ADVISORY COMMITTEE MEETING**January 15, 2018****7:30 a.m.**

(Community Centre, Meeting Room 1)

7. ADMINISTRATIVE UPDATES**7.1. Municipal Development Plan**

The Committee received an update from Administration on the Council approved Municipal Development Plan Update.

7.2. Heartland Area Structure Plan

The Committee received an update from Administration on the status of the Alberta's Industrial Heartland Area Structure Plan update.

8. COUNCILOR ACTION ITEMS

The Committee received an update from Councilor Parks on Council's recent activity as it relates to the Committee.

9. ADJOURNMENT

The Committed meeting adjourned at 10:07 a.m.



Administrative Representative

Chair,
Energy Exploration Advisory Committee