

**ENERGY EXPLORATION ADVISORY COMMITTEE MEETING**

Monday, January 15, 2018

7:30 am

Meeting Room 1, Main Floor, Community Centre

**AGENDA**

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|--|---|
| <b>1. WELCOME/CALL TO ORDER/INTRODUCTIONS</b>                                | <b>S. OLSON</b>                           |
| <b>2. COUNCIL COMMITTEE ORIENTATION</b>                                      | <b>LEGISLATIVE AND<br/>LEGAL SERVICES</b> |
| <b>3. ADDITIONS/DELETIONS/CHANGES TO AGENDA &amp;<br/>ADOPTION OF AGENDA</b> | <b>S. OLSON</b>                           |
| <b>4. CONFIRMATION OF MINUTES</b>  | <b>S. OLSON</b>                           |
| 4.1      October 2, 2017 Committee Meeting Minutes                           |   |
| <b>5. Committee Business</b>   | <b>S. OLSON/CHAIR</b>                     |
| 5.1      Committee Chair Election  |   |
| 5.2      November 21, 2017 Annual Report Presentation                        |   |
| 5.3      2018 Committee objectives   |   |
| 5.4      2018 meeting dates selection  |   |
| <b>6. Strathcona County Economic Development</b>                             | <b>ECONOMIC DEV.<br/>AND TOURISM</b>      |
| 6.1      Update on energy developments in Strathcona<br>County               |   |
| <b>7. Administration Update</b>  | <b>S. OLSON</b>                           |
| 7.1      Municipal Development Plan update                                   |   |
| 7.2      Heartland Area Structure Plan update                                |   |
| <b>8. Councilor Action Items</b>   | <b>CNCL R. PARKS</b>                      |
| <br>ADJOURN  | <br><b>CHAIR</b>                          |