

ENERGY EXPLORATION ADVISORY COMMITTEE MEETING

Wednesday January 23, 2019
7:30 am
Meeting Room L1, Lower Floor, County Hall

AGENDA

1. **WELCOME/CALL TO ORDER/INTRODUCTIONS** **S. OLSON**

2. **ADDITIONS/DELETIONS/CHANGES TO AGENDA & ADOPTION OF AGENDA** **S. OLSON**

3. **COUNCIL COMMITTEE ORIENTATION** **LEGISLATIVE AND LEGAL SERVICES**

4. **CONFIRMATION OF MINUTES** **S. OLSON**
 - 4.1. October 17, 2018 Committee Meeting Minutes

5. **COMMITTEE BUSINESS** **S. OLSON / CHAIR**
 - 5.1. Committee Chair and Vice-Chair Election
 - 5.2. Annual Report Presentation - January 29, 2019
 - 5.3. 2019 Committee objectives
 - 5.4. 2019 meeting dates selection
 - 5.5. Landowner workshop discussion
 - 5.6. Protocol update discussion

6. **ADMINISTRATIVE UPDATE** **S. OLSON / S. McRITCHIE**
 - 6.1. Update on energy developments in Strathcona County
 - 6.2. Honorariums

7. **COUNCILOR ACTION ITEMS** **COUNCILOR**

8. **CONFIRM NEXT MEETING** **CHAIR**

- ADJOURN **CHAIR**