

ENERGY EXPLORATION ADVISORY COMMITTEE MEETING

Wednesday March 27, 2019
8:00 am
Meeting Room L1, Lower Floor, County Hall

AGENDA

1. **WELCOME/CALL TO ORDER/INTRODUCTIONS** **CHAIR**

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

3. **CONFIRMATION OF MINUTES** **CHAIR**
January 23, 2019 Committee Meeting Minutes

4. **COMMITTEE BUSINESS** **CHAIR**
 - 4.1. Committee Vice-Chair Election
 - 4.2. Mandate Revision Discussion
 - 4.3. Landowner workshop discussion
 - 4.4. Supreme Court Decision on Abandoned Wells

5. **ADMINISTRATIVE UPDATE** **S. OLSON / S. McRITCHIE**
 - 5.1. Protocol Review Update and next steps
 - 5.2. Update on energy developments
 - 5.3. Honorariums

6. **COUNCILOR ACTION ITEMS** **COUNCILOR**

7. **CONFIRM NEXT MEETING** **CHAIR**

- ADJOURN **CHAIR**