

ENERGY EXPLORATION ADVISORY COMMITTEE MEETING

July 11, 2018

7:30 a.m.

(Community Centre, Meeting Room 1)

MINUTES**Committee Members Present:**

| | |
|------------------|----------------------|
| Kevin Peters | Voting Member/ Chair |
| George Key | Voting Member |
| Barry Thomlinson | Voting Member |

Committee Members Absent:

| | |
|---------------|---------------------------|
| Adrian Singh | Voting Member/ Vice Chair |
| Greg Francis | Voting Member |
| David Ference | Voting Member |
| Robert Parks | Non-voting member |

Administration Present:

| | |
|---------------|-----------------------------------|
| Scott Olson | Planning and Development Services |
| Holly Kushnir | Planning and Development Services |

Administration Absent:

| | |
|----------------|----------------------------------|
| Sean McRitchie | Economic Development and Tourism |
|----------------|----------------------------------|

1. CALL TO ORDER

The Chair called the meeting to order at 7:55 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**7/2018****MOVED by:** G. Key

THAT the minutes of the April 11, 2018 Committee meeting be approved as written.

Carried**4. COMMITTEE BUSINESS****4.1. Discussion of Landowner workshop tops and format****4.2. Committee Information/Promotion Sheet**

There was a discussion around methods to create public awareness of the Committee.

4.3. Protocol Update**8/2018****MOVED by:** G. Key

THAT the Administration review the current Protocol and provide a summary of suggested edits or additions for the Committee's consideration.

Carried

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

(Community Centre, Meeting Room 1)

5. ADMINISTRATIVE UPDATES

Administration gave updates on conversations had with other municipalities regarding workshop attendance.

Administration informed the Committee of a change to the Terms of Reference for Committees.


Administration gave updates on the Heartland Area Structure Plan.

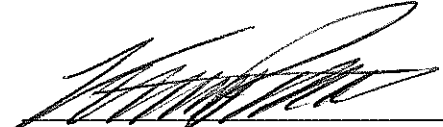
6. COUNCILOR ACTION ITEMS

Committee Councilor was unable to attend the meeting due to other Councilor related obligations.

7. ADJOURNMENT

The Chair adjourned the Committee meeting at 9:06 a.m.



Administrative Representative

Chair,
Energy Exploration Advisory Committee