

**ENERGY EXPLORATION ADVISORY COMMITTEE MEETING****October 17, 2018****7:30 a.m.**

(Community Centre, Meeting Room 1)

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

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

**Committee Members Absent:**

David Ference	Voting Member
George Key	Voting Member

**Administration Present:**

Scott Olson	Planning and Development Services
Holly Kushnir	Planning and Development Services
Sean McRitchie	Economic Development and Tourism

**1. CALL TO ORDER**

The Chair called the meeting to order at 7:40 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****9/2018****MOVED** by: B. Thomlinson

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

**Carried****4. COMMITTEE BUSINESS****4.1. Discussion of Landowner workshop topics and format**

The Committee continued discussion on the provision of a landowner workshop

**4.2. Committee Information/Promotion Sheet**

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

**4.3. Protocol Update****10/2018****MOVED** by: K. Peters

THAT the Administration review and update the current Protocol and provide a revised document for the Committee's review and comment.

**Carried**

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**5. ADMINISTRATIVE UPDATES**

Administration gave updates on oil and gas development within the County.

Administration updated the Committee on three federal initiatives: Partial Upgrading Program; Petrochemicals Feedstock Infrastructure Program; and Petrochemicals Diversification Program.

Administration informed the Committee of the upcoming Life in the Heartland – Community Evening.

**6. COUNCILOR ACTION ITEMS**

Committee Councilor did not have outstanding action items.

**7. ADJOURNMENT**

The Chair adjourned the Committee meeting at 9:00 a.m.

  
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Administrative Representative  
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Chair,  
Energy Exploration Advisory Committee