

Agenda Topic	NOTES
Welcome and Introductions	<p>The October 2021 meeting is the second semi-annual standing meeting of the SLC. The full committee meets at least twice a year, typically in the spring and fall. The first meeting of the SLC was in June 2021.</p> <p>Ryan Peterson (Teck Sullivan Co-Chair) opened the meeting and provided a brief overview of the agenda.</p> <p>All SLC Members were invited to introduce themselves and provide a bit of background about their interest in the community. SLC members were in attendance and three Teck representatives.</p>
Safety Message	<p>Ryan provided a Safety Message* about the importance of winter tires.</p> <p>*Health and Safety is a core value and strategic priority at Teck; nothing is more important. All Teck-sponsored meetings begin with a Safety Message.</p>
Background	<p>Ryan provided a brief refresher about the SLC and its importance as a connection point with the community. The Sullivan was mined for nearly 100 years and is entering the 20th year since closure. A lot has changed and the SLC provides an opportunity to share information about ongoing operations and maintenance activities as well as community engagement initiatives.</p>
SLC Terms of Reference	<p>The DRAFT SLC Terms of Reference (TOR) were shared with the committee at the June 2021 meeting. Committee members provided feedback and edits were incorporated over the summer. The FINAL 2021 TOR are posted on the SLC Committee Website: www.teck.com/sullivan</p> <p>The SLC will review the TOR annually.</p>
Membership	<p>The SLC is open to anyone who is interested, and all full committee meetings will remain open to the public. The Sullivan team has invited and encouraged a wide range of groups to participate. Participation is voluntary.</p>
Co-Chair Q and A	<p>The SLC will be managed by two co-chairs. One from the Sullivan team and one community member. Ryan Peterson will represent the Sullivan team for the first year. The community member co-chair will be elected by the SLC.</p> <p>Three SLC members expressed interested in serving as co-chair for the coming year. Biographies of each candidate were sent to the SLC members prior to the meeting. Candidates were invited to provide opening statements and members were then invited to ask the candidates questions.</p> <p><i>The community member Co-Chair was subsequently selected via anonymous survey by SLC members.</i></p> <p>Community Member Co-Chair is: Brett Watts</p>

Sullivan Site Update

Ryan showed some drone footage and narrated a virtual site tour. The Sullivan team will provide site tours once it is again safe to do so. In the meantime, the drone footage does help provide an overview of current activities.

Ryan also provided updates on the following Sullivan activities

- Seepage system upgrade/monitoring
- Community engagement and feedback
- Regulatory meetings
- Reclamation programs
- Annual receiving water/groundwater monitoring programs
- Drilling investigations
- Performance monitoring for recently upgraded interception systems
- Water management operation, maintenance, and upgrades
- Underground mine maintenance and dewatering
- Building infrastructure/maintenance
- Water treatment campaigns
- Fire interface work/danger tree removal
- Invasive plant management
- Geotechnical inspections and investigations
- Alternative water treatment trials
- Sun Mine
- Community Investment

Upcoming Engagement

Ryan outlined upcoming engagement activities, including

- Supplemental Information Sessions
 - Ecological Risk Assessment (Q4 2021)
 - Groundwater Update (TBD)
- 20th Anniversary of Closure (December 21 is official date)
 - Crowd-sourced videos: community, current/previous staff
 - Site Tours – Spring 2022 (COVID dependent)

The SLC also provided some suggestions for future activities

- Reiterated the importance of site tours, when safe
- Incorporating the Kimberley Underground Mining Railway (KUMR)
- Heritage is an important component
- Encourage youth representation on SLC and participation in future engagement activities
- Engage those new to town who may not know about Kimberley's mining heritage

Ryan moderated a discussion about SLC Subcommittees and SLC members shared ideas for potential committees as well as the frequency and duration of those meetings.

- The idea is to have smaller groups dive into details a bit more on certain topics; meeting frequency may be different from full SLC
- A water-related subcommittee was discussed in some detail and will likely be formed in the coming months.

Next Meeting

Next regular meeting: Spring 2022
