

**December 2, 2021**  
**3:00 pm**  
**Via ZOOM (Online)**



**Attendance:**

Alister Wilson, CNRL	Jeff Lennard, Community	Preston Seier, TC Energy
Bettina van Nieuwkerk, CWL	Jerry Pratt, County	Spencer Sinclair, Paramount
Darcy Allen, FAO	Judy Winter, Community	Thalia Aspeslet, Pieridae
Eric Berg, AER	Lyle Leadley, Keyera	Vance Buchwald, Community
Glenn Miller, Ram Coal	Michelle Meatheringham, Chamber	Rick Anderson, Facilitator
James Lutes, Bonavista	Murray Welch, Community	Dawn Thomas, Note taker

**Introductions:**

**REVIEW AGENDA:**

- Reviewed & approved

**REVIEW MEETING NOTES:**

- Reviewed November 4, 2021 meeting notes; Approved

**UPDATES/ACTION ITEMS:**

- **Joint Public Information Session – Renewables** – targeting end of January / early February
- **Crime reduction committee** – Rick has been talking with Staff Sgt from Rocky detachment. He is very interested to connect with groups/companies to discuss how they can work together to help address the issue.
  - Rick will pursue setting up a committee meeting with interested parties. Will attend the upcoming Clearwater Mutual Aid Cooperative meeting to let more local industry know of the intention
  - Rick has copy of presentation from Lightcatch and has been sharing when requested.
- Western Canada Spill Services – celebrating 50 years; will be keeping in touch and possibly they would be interested in connecting/chatting with this group.

## MEMBER UPDATES/IN THE NEIGHBORHOOD:

*Members present gave verbal updates. Only written updates submitted are included in the meeting notes. Attendees shared activity updates, and information about local events. Please provide any written updates to Rick via email ([rick@rickandersonconsulting.com](mailto:rick@rickandersonconsulting.com))*

## WRITTEN UPDATES:

- No written updates submitted

## DISCUSSION ITEMS:

- **WCS 20 Year Anniversary Celebrations**
  - Historical Chronology
    - What led to the start of this group? The motto? How has that been accomplished over the years? Celebrate the people, etc.
    - Story format – something that can be catalogued in a way that new people coming into the group could pick up and learn.
    - Also, incredible to look and celebrate how much can be accomplished when a group of people work together in a respectful way.
  - In Person! This would be preferred and the best!
    - Agenda items, meeting notes, documents etc.
    - Information night, booths etc.
    - Potentially will have to wait for fall session
  - Video testimonials
    - Timeline of milestones that have been achieved and participating members of the past share the story/stories.
  - Jeff Lenard is willing to help put something together.
  - Eric Berg – available to help
  - Murray Welch – available to help; would also like to see the long-time members recognized; recognition for facilitators
  - Jeff, Eric, Murray, Thalia, Judy will help on a celebration committee to bring some ideas back to the group and help implement
- **Budget**
  - Budgeted for 10 companies and ended up with 13
  - Expenses were approx. \$7000 under-budget
  - There is money in the budget available to dedicate towards a committee and 20year celebration project.
  - Rick will bring budget figures to the January meeting or discussion

**Next Meeting(s):** January 6, 2022 (via ZOOM) 3:00-5:00 pm