

SFMC MEETING AGENDA
Thursday, February 7, 2019
CKP Woodlands-Admin Office, The Pas, Manitoba

A. Welcome

- 9:00 a.m. Introductions
9:10 a.m. Agenda Review and Approve

B. General Business

- 9:15 a.m. Industry Report (Staff)
 - General business update9:30 a.m. Review and Approve Previous Meeting Minutes
9:45 a.m. Meeting Assessment Review
9:55 a.m. Community Reporting
10:20 a.m. Public Concerns Report / Aboriginal Concerns Report

C. Business Arising from the Minutes

- 10:45 a.m. Business Arising from Minutes
 - Public Advisory Group Award – Update from last meeting – Andrew Forward, Juliana Cook
 - GHG Emissions response
 - Oil tracking program – Richard Gibbons
 - Aboriginal Awareness Indicator – proposal
 - 2018 ISO Audit findings
 - 2018 CSA Audit findings

D. New Business

- 11:15 a.m. Internal and External Audit Schedule

Noon(ish) Lunch (provided by NFMC)

- 12:30 p.m. 2019-2021 FMOP Presentation
2:30 p.m. Field tour decisions for 2019
2:45 p.m. Meeting assessment form completion, expense forms
3:00 p.m. Adjournment