

**Canaport LNG Project
Canaport Community Environmental Liaison Committee (CCELC)**

Minutes of Meeting CCELC # 100
Monday, 11th April 2016
Canaport LNG Terminal, Saint John, NB
Meeting 6:00 pm –8:05 pm

APPROVED AS AMENDED

Committee Present:

- Armstrong, Carol (&Guest) Resident
- Dalzell, Gordon SJ Citizens Coalition for Clean Air
- Forsythe, Fraser Co-Chair (Canaport LNG)
- Johnston, Jan (&Guest) Resident
- McNeil, Pam Resident
- Perry, Yvonne (&Guest) Resident
- Thompson, David H. Member
- Turner, Rick (&Guest) Saint John Board of Trade

Committee Absent:

- Debly, Teresa Resident
- Silliphant, Craig ACAP

Resources Present:

- Boyra, Pedro CLNG
- Caines, Crystal Fundy Engineering
- Dubee, Cathy NBDELG
- O'Brien, Kevin City of Saint John
- Ryan, Tim (&Guest) Fundy Engineering
- Shannon, Kate CLNG

Observers: 1

(1) OPENING REMARKS:

The meeting commenced at 6:00 pm with Fraser Forsythe welcoming everyone. A photograph was taken of all those in attendance at the #100 CCELC meeting for inclusion in the Canaport Connections Newsletter.

The meeting commenced with a brief overview of the highlights of the committee's activities over the 100 meetings in the form of a presentation, along with three short video clips that showed the succession of tank building, raising the roof of the tank, and berthing of an LNG carrier. The presentation will be attached to the minutes.

(2) REVIEW & APPROVAL OF MINUTES FROM MEETING #99

The minutes of meeting # 99 were reviewed and approved with the following changes:

Page 4, first bullet was changed to read as follows: *“Representation of 25-30 environmental group members of the New Brunswick Environmental Network met with the Minister of the Environment to discuss multiple environmental issues. One of the recommendations made was for the Minister of the Environment to utilize multi-stakeholder working groups to be consulted in the development of environmental policy and strategies”.*

The minutes were moved by David Thompson, and seconded by Gordon Dalzell with the above changes. All were in favour. Motion carried.

(3) BUSINESS ARISING FROM PREVIOUS MEETINGS

- | | | |
|------|---|--|
| 99-1 | Kevin O'Brien to reach out to city employees responsible for Anthony's Cove Road to determine if they are aware of vulnerabilities, and proposed actions if any | Update: Update was not provided at meeting. Update to be provided at next meeting. |
| 99-2 | Fraser to provide the committee with an update on the spring clean-up | Update: Marsh Creek Clean-Up to occur on May 14 th . 8:30 Register, 9:00 Start. Clean-up along Red Head Road will occur the following year. |

ACTION 100-1: Kevin O'Brien to reach out to city employees responsible for Anthony's Cove Road to determine if they are aware of vulnerabilities, and proposed actions if any

There was discussion among the committee about the Marsh Creek Clean-up, and the suggestion that it may be worth turning over the clean-up to the businesses in the area.

(4) UPDATES - NBDELG Update (Cathy Dubee)

There were no updates from the Department of the Environment in regards to the Terminal. Strategic planning reviews are underway for the Department, which could bring changes.

(5) UPDATES - Canaport LNG Update

The following site highlights were given by Fraser Forsythe:

- The Terminal is coming into the summer maintenance season, which includes painting programs, etc.
- Staging on loading arms is set up to allow manufacturers recommended maintenance on two of the four arms

At the request of the committee, Pedro Boyra spoke to great lengths regarding his opinions & knowledge on the downstream refining markets, future challenges, and the future for systems of carbon credits and carbon taxes.

(6) NEW BUSINESS

a. Draft CCELC yearly reports were provided to the committee for their review and approval at the next meeting.

ACTION 100-2: CCELC Members to Review Yearly Report with Comments by Next Meeting

b. Fraser suggested moving the meetings back to a quarterly basis after the May meeting in light of no new projects being planned at the Terminal.

MEMBER'S STATEMENT:

Gordon Dalzell thanked Fraser Forsythe for the committee leadership, and noted the CCELC is one of the best community liaison group models around.

MEETING ADJOURNED: 6:45 PM FOLLOWED BY SUPPER (8:05)

NEXT MEETING DATE: MONDAY, MAY 30TH

LOCATION: Park Avenue United Church

ENCL:

100th CCELC Presentation Summary

TABLE OF ACTIONS / RESPONSIBILITIES

Action #	Action Item	Responsible Party	Due Date
100-1	Kevin O'Brien to reach out to city employees responsible for Anthony's Cove Road to determine if they are aware of vulnerabilities, and proposed actions if any	Kevin O'Brien	Next Mtg
100-2	CCELC Members to Review Yearly Report with Comments by Next Meeting	CCELC Members	Next Mtg

PARKING LOT - TABLE OF ACTIONS

Action #	Action Item	Responsible Party	Due Date
93-3	Include 'years of service for members' within the 2015 CCELC Annual report	Fundy Eng.	Spring 2016
97-1	Fraser to invite Donovan Case back to present to the committee in the spring.	CLNG	Spring 2016
