

Kitimat Airshed Group Annual General Meeting

Date and Time	February 15, 2023, 9:00 AM - 10:30 AM
Platform	KAG Zoom Account
Members Present	Lis Stannus, Shawn Zettler, Sandra Knowles, Charity Hagen, Daniel Chimko, Gerry Leibel, Douw Steyn, Ben Weinstein, Adriana Rodriguez, Paula Tait, Rob Goffinet, Kenneth Maitland, Ken Howes, Wendy Ross, Cori Johnson
Regrets	Marc Young, Peter Jackson, Ann Godon, Cheryl Brown, Laurel D'Andrea, Pam Vollrath, Daniel Baker, Jane Hauser, Inness McKenzie, Bruce Bidgood, Marie Johnson, Rockland Leong, Yvonne Koerner
Others Present	Dr. Chibuike Onwukwe - UNBC, Steve Christiansen - KAG Accountant, Brittany Bayne

The meeting began on February 15, 2023, at 9:02 AM.

Brittany performed territory acknowledgement.

Introduction, Confirmation of Agenda, Acceptance of Meeting Minutes

- Welcome to Stephen Christensen, Annie Seagram, Dr. Chibuike Onwukwe, and Cori Johnson NHA.
- The minutes were accepted as circulated and will be uploaded to KAG's Google Drive.
- Acknowledgement that email should have read that nominations are to be accepted until February 14, 2023, at midnight and not February 15th, 2023, at midnight.
- Wendy Ross, LNG Canada, moved from the guest list to the membership list.
- Wendy Ross joined at 9:07 AM.

Treasurer's Report

- Financial documents accepted as circulated.

Presentation Dr. Chibuike Onwukwe: "Potential Impact of Cumulative Industrial Emissions in the Kitimat Airshed"

- Dr. Onwukwe joined at 9:12 AM.
- Presentation attached to AGM package.
- Q: Are models in the presentation compared against real-life modelling?

- A: Yes
- Q: What years do the baseline slides cover?
- A: 2017
- Q: The industry uses a variety of models (CALPUFF etc.). For the complexities of the airshed, what modelling platform do you recommend going forward?
- A: Follow up with Shawn on this answer
- Q: How were the dry deposition velocities measured?
- A: Estimation - follow-up with Shawn

- Charity Hagen logged off at 10:00 AM
- Dr. Onwukwe logged off at 10:00 AM

Data Review Committee Updates

- The network review project draft has been submitted to RWDI with comments, and we have had a meeting.
- Cedar LNG report will be added to the report rather than the proposed addendum.
- The project is anticipated to be completed in mid-March.
- Questions reviewed with RWDI were NOx and a recommendation in the criteria for when KAG should revisit the study regarding changes in the community, industry, and air emissions.

Quarterly Air Quality Reports

- Slides attached for Annie Seagram's air quality report presentation
- Explanations were provided for each section of the report and the addition of new information.

Society Updates and Name Discussion

- Society name change:
 - The airshed boundary from RWDI shows a much larger geographical area
 - KAG initiated a society name change by generating a list of possible names for the next general membership meeting.
- Acknowledgment of Oil and Gas Commission presentation
- LNG Canada WDA presentation
- Acknowledgement of funding
- CWSRP and Emotive videos
- Applied for funding for ED and increase for secretariat hours
- Implementation of a strategic plan

Elections and Next Steps

- Lis Stannus, Shawn Zettler, Sandra Knowles, and Marc Young were acclaimed to the board of directors.
- Gerry Leibel was appointed to the District of Kitimat seat.
- Charity Hagen was appointed to the LNG Canada seat.
- Haisla Nation's seat remains open.
- KAG welcomes another NGO or business group to the board of directors. This seat will remain open until filled.

Who	What	When
Brittany	Upload 2022 AGM minutes to KAG's Google Drive	Done
Sandra/Brittany	File annual report	Done
Lis/Brittany	Develop a process for the KAG name change and notify the general membership.	In-progress