

Kitimat Airshed Group Annual General Meeting Minutes

February 21, 2024 10:30 am – 12:00 pm

Via KAG Zoom Account

Attendees: Lis Stannus, Shawn Zettler, Sandra Knowles, Chris Horne, Michelle Martins, Rob Goffinet, Cheyl Brown, Ken Maitland, Paula Tait, Ken Howes, Daniel Chimko, Kristofer Siriunas, Steve Stannus, Rachel Butler, Wendy Ross(late),

Others: Brayden Nilson, Environment and Climate Change Canada (Purple air monitoring project), Brittany Bayne, KAG Secretariat

10:30 Welcome and territory acknowledgement by Brittany

10:35 Lis went over the meeting agenda. Cheryl Brown asked that health impacts from flaring be added to the agenda. Chris Horne responded that he would bring back Cheryl's concern to the LNG team, that Wendy Ross would communicate LNG Canada's response to KAG membership. The 2023 annual general meeting minutes were reviewed and accepted. Lis then provided a review of 2023 past activities.

10:45 Sandy Knowles presented KAG's financial statements for the year-end December 31, 2024. These statements are drawn up by Steve Christiansen, KAG's accountant. The financial statements were accepted by the membership. Sandy said she would be stepping down from the secretary/treasurer position after filling this position for the past three years. Sandy was thanked for her hard work and commitment these past years.

10:55 Brittany led the director elections for the 2024 AGM. There were no new expressions of interest for director positions. The following directors were acclaimed for 2024: Lis Stannus, Michelle Martins, Shawn Zettler, Sandra Knowles, Marc Young, Chris Horne. Executive positions of Chair, Co-Chair and Secretary Treasurer to be determined at the next governance committee.

11:05 Presentation on the Kitimat Ambient Air Quality and Meteorological Monitoring Network was given by Shawn Zettler. The presentation was received and questions answered.

11:30 Presentation on the Purple Air Mapping Project was given by Brayden Nilson. The presentation was received and questions answered.

12:35 The KAG annual general meeting was concluded. Thanks to all.