

Kitimat Airshed Group

2025 Annual General Meeting

Date: Wednesday, March 12th 2025, 2:00pm - 3:30pm PST

Format: Virtual, Microsoft Teams

Attendees

Directors & Staff

Lindsay Sackett (Secretariat), Lis Stannus (Chair), Michelle Martins (Co-Chair), Shawn Zettler (Secretary Treasurer), Sandra Knowles.

KAG Members

Bruce Bidgood (Regional District of Kitimat-Stikine), Cheryl Brown (Lakelse Lake Watershed Society), Daniel Gasperko (MOECCS), Rob Goffinet (Kitimat Health Advocacy Group), Kalada Hart (LNG Canada), Paul LeBlanc (Kitimat Chamber of Commerce), Ken Maitland (Kitimat Valley Naturalists), Gillian Mullins (Kitimat Valley Naturalists), Rossella Norman (Resident), Tracey Ross (Haisla Nation Council), Kristofer Siriunas (BC Energy Regulator), Steve Stannus (Kitimat Terrace Clean Air Coalition), Paula Tait (Northern Health), Candice Wilson (Haisla Nation Council).

Other

Cheryl Lockhart (Omni Consulting), Angela Yao (BCCDC).

Agenda

Time	Topic	Lead
2:00	Introduction	Lindsay Sackett
2:05	Confirmation of Agenda	Lis Stannus
2:10	Review and Acceptance of 2024 Minutes	Lis Stannus
2:15	Secretary Treasurer Report	Shawn Zettler
2:25	Director Nominations	Lindsay Sackett
2:30	Strategic Planning Session	Cheryl Lockhart, Omni Consulting
3:15	AQHI Presentation + Q&A	Angela Yao, BCCDC

Time	Topic	Lead
2:00	Introduction	Lindsay Sackett
3:30	Adjourn	All

Minutes

Introduction

- Lindsay Sackett started the meeting at 2:00pm PST and provided a brief welcome and introduction.

Confirmation of Agenda

- Lis Stannus provided an overview of the agenda.

Acceptance of Minutes

- Lis Stannus provided an overview of the 2024 AGM Minutes and noted that there will be an edit made to add Chris Horne to 2024 Directors list.
- Minutes Accepted.
- Lis Stannus gave a “2024 Year in Review presentation. Slides available [here](#).
- Shawn Zettler expressed his gratitude for Lis and her work on behalf of KAG.

Secretary Treasurer Report

- Shawn Zettler presented the KAG financial statements for 2024.
- Sandra Knowles asked about why insurance costs have nearly doubled since last year.
 - **ACTION:** Shawn to follow up to provide an answer on this.
- 2024 Financials accepted.

Director Nominations

- No new Director elections.
- The following members will stand as KAG Directors:
 - Lis Stannus, Michelle Martins, Shawn Zettler, Wendy Ross, Sandra Knowles, and Marc Young.

- Lis Stannus will be stepping down as Chair and the new chair will be determined at the next Directors meeting when all Directors are present.
- Proposed Directors accepted under the assumption that a new chair will be appointed at the next Directors meeting.

Strategic Planning

- Cheryl Lockhart of Omni Consulting led the second of 4 sessions that will be held with the goal of producing a 3-year strategic plan for KAG
- Attendees were led through 3 exercises using the online tool Mural intended to gather input from KAG's broader membership. Exercises were as follows:
 - Exercise 1: What are the core problems or issues that you believe KAG should be addressing?
 - Common themes included: data, trust & transparency, understanding the information, distilling technical and complex information to accessible and relatable information.
 - Exercise 2: Who does KAG Serve?
 - Ultimately the group serves the purpose of the group.
 - Common understanding is that individuals show up on behalf of their respective organizations and their responsibility is to bring back and disseminate information and provide feedback.
 - Exercise 3: KAG's Mission Statement
 - Members voted on the top 3 priorities/activities that they believe KAG should be involved in
 - Members that were not in attendance can give their input by responding to the survey distributed by email.

AQHI Presentation

- Dr. Angela Yao, BCCDC gave a presentation on AQHI. Topics covered include:
 - AQHI background
 - How it is calculated
 - Smoke as a source of air pollution
 - The current AQHI algorithm
 - CDC Resources on AQHI
 - Specifics about the AQHI algorithms for Kitimat
- Dr. Yao's presentation slides are available [here](#).

Adjournment

- Meeting adjourned at 3:41pm PST