

Kitimat Airshed Group

2026 Annual General Meeting

Date: Tuesday, March 10th 2025, 9:30am - 11:00am PST

Format: Virtual/ Zoom

Attendees

Directors & Staff

Marc Young, Michelle Martins (Chair), Lindsay Sackett (Secretariat), Lis Stannus (Vice-Chair), Sandra Knowles, Wendy Ross (LNG Canada), Shawn Zettler (Secretary Treasurer).

KAG Members

Amanda Zinter (Cedar LNG), Charles Claus (Kitimat Terrace Clean Air Coalition), Gillian Mullins (Kitimat Valley Naturalists), Paul LeBlanc (Kitimat Chamber of Commerce), Ken Maitland (Kitimat Valley Naturalists), Paula Tait (Northern Health), Kalada Hart (LNG Canada), Rachel Butler (BC Energy Regulator), Rob Goffinet (Kitimat Health Advisory Group), Roxanne Fedoriw (Resident), Steve Stannus (Kitimat Terrace Clean Air Coalition).

External

Charles Cuell (Resident), Daniel Gasperko (BC Ministry of Environment and Parks), Kristofer Siriunas (BC Energy Regulator), Marcelle Moreira (Gitga'at First Nation).

Agenda

Time	Topic	Lead
9:30	Introduction + Welcome	Michelle Martins
9:35	Confirmation of Agenda & Acceptance of 2025 Minutes	Michelle Martins
9:40	Secretary Treasurer Report	Shawn Zettler
9:50	Year in Review Presentation: KAG	Lindsay Sackett, Lis Stannus
10:00	Director Nominations	Lindsay Sackett
10:10	New Member Presentation: Kitimat Valley Naturalists	Gillian Mullins

Time	Topic	Lead
9:30	Introduction + Welcome	Michelle Martins
10:30	New Member Presentation: Cedar LNG	Brenda Duncan
10:50	Closing Comments	Michelle Martins

Minutes

Introduction

- Meeting started at 9:31am PST
- A brief welcome and introduction were provided.

Confirmation of Agenda

- Michelle provided an overview of the agenda.
- Agenda approved.
- The 2025 minutes were shared with meeting materials and again on screen.
- 2025 minutes were accepted.

Secretary Treasurer Report

- Shawn Zettler presented the KAG financial statements for 2025.
- 2025 Financials tabled as there are still some changes that need to be made due to issues with KAG's Sage Accounting account.

Year In Review Presentation

- Lindsay (KAG Secretariat) gave a presentation on KAG's work and activities in 2025.

Director Nominations

- Gillian Mullins, representing Kitimat Valley Naturalists, was nominated for the remaining non-profit organization seat.
- Paul LeBlanc, representing the Kitimat Chamber of Commerce, was nominated for the empty small/ medium-sized business seat.

- Brenda Duncan, representing Cedar LNG, was nominated for a new seat that was recently added as the result of a decision made by the current KAG Directors.
- The following members will stand as KAG Directors:
 - Lis Stannus, Michelle Martins, Shawn Zettler, Wendy Ross, Sandra Knowles, and Marc Young.
- All Director nominations were supported.

New Member Presentation: Cedar LNG

- Amanda Zinter, Cedar LNG, gave a presentation to update attendees on the Cerad LNG project.
- A point of note from the presentation was that this will not be a continuous flaring facility, predicted to only be 6-9 months and then very occasionally for maintenance.
- Attendees asked questions about effluent, the project anchor system, flaring monitoring/management, environmental offsets, height of the flare stack, and zone radius.
 - **ACTION:** Gillian to send the name of the zone radius organization to Cedar LNG.

New Member Presentation: Kitimat Valley Naturalists

- Gillian Mullins, Kitimat Valley Naturalists, provided some information about the organization and facilitated subsequent discussion.
- Some points of note:
 - KVN's work as an organization is slowly evolving from Education and into advocacy.
 - They aim to offer opportunities for people to enjoy nature and environment around us.
- Two projects mentioned include:
 - BC Forest Practices project
 - Big Tree Quest project.

Closing Comments

- 2025 was a year of substantial growth for KAG, we hope to continue to shift, adapt, and grow.
- New Directors Gillian, Paul, and Brenda were welcomed.
- An extra note was added that KAG has a new mailing address:
 - PO Box 255, Kitimat BC V8C 1T6

Adjournment

- Meeting adjourned at 10:59am PST