

Saint John LNG Community Environmental Liaison Committee

Minutes of Meeting Saint John LNG CELC # 130

Monday, 9 June 2025

6:00 pm – 7:30 pm

APPROVED

Committee Present:

- | | |
|----------------------|-------------------------------------|
| • Armstrong, Carol | Resident |
| • Carvana, Sergio | Co-Chair (Saint John LNG) |
| • Dalzell, Gordon | SJ Citizens Coalition for Clean Air |
| • Johnston, Jan | Resident |
| • McNeil, Pam | Resident |
| • Perry, Yvonne | Resident |
| • Thompson, David H. | Member |

Committee Absent:

- | | |
|--------------------|---------------------------|
| • Debly, Teresa | Resident |
| • McAllister, Anne | Member |
| • Turner, Rick | Saint John Board of Trade |

Resources Present:

- | | |
|-------------------|--|
| • Caines, Crystal | Fundy Engineering |
| • Grant, Lori | Saint John LNG |
| • O'Brien, Kevin | City of Saint John |
| • Oram, Gordan | Saint John LNG |
| • Meating, Erica | Department of Environment & Local Government |

Observers:

- Mary Milander

(1) INTRODUCTION:

The meeting commenced with Sergio welcoming members.

(2) BUSINESS ARISING FROM PREVIOUS MEETINGS:

Minutes of Meeting #129 were approved with no changes, motioned by Gordon Dalzell and seconded by David Thompson.

Update on Action #130-3 RE Alternate Meeting Schedule

As a result of a committee member's request to explore an alternate meeting schedule due to their concern for travelling in the winter months during the dark, various options were suggested. The options included keeping the current schedule, meeting three times a year, meeting four times a year with two meetings in person and two online, and meeting two times a year. A summary of options would be emailed to the committee, and each member to provide their feedback via email. The results would be tallied, and discussed at the next meeting.

(3) UPDATES

The following updates were provided:

- A photo montage was provided of the progress of the construction work associated with the Boil Off Gas (BOG) Project that is currently underway.
- The civil works for the BOG Project is about 80% complete. The large foundations are for the liquefaction units, while the smaller ones are for compressors, oil tanks, *etc.*
- The Approval to Construct issued by the Department of the Environment is valid until June of 2026; however, it is anticipated the Project will be operational in Spring 2026.
- There are six local contractors on site at this time to support the BOG Project.

(4) NEW BUSINESS / MEMBERS STATEMENTS

Gordon Dalzell commented on the article in the Telegraph Journal (June 2025) titled "*Holt Pushes for New Natural Gas Pipeline*". Within, Holt indicates her support for a new energy corridor to include a new natural gas pipeline. She then goes on to reference the LNG Terminal, and the possibility of exploring the transformation into a Liquefaction plant. Sergio commented that the opportunities (full scale, mid-scale, *etc.*) have evaluated previously (conversion into a liquefaction terminal); however, the financial modelling was not favourable. Sergio reiterated that no other projects were planned at the Terminal other than the BOG Liquefaction. At the request of a committee member, a copy of the article is included within.

(5) SITE TOUR

A site tour was given to show the progress of the construction to support the BOG Project.

ENCL: Telegraph Journal Newspaper Article

MEETING ADJOURNED: 7:30 PM

NEXT MEETING DATE: 8 SEPTEMBER 2025

TABLE OF ACTIONS / RESPONSIBILITIES

Action #	Action Item	Responsible Party	Due Date
130-3	Table 'Meeting Schedule' at June's meeting, and propose an alternate meeting schedule	Saint John LNG	9 June

PARKING LOT - TABLE OF ACTIONS

Action #	Action Item	Responsible Party	Due Date
	Co-Chair Vacancy		N/A
120-1	Track all news releases issued by Saint John LNG and share with committee	Saint John LNG / Sergio	Ongoing
