

**Canaport LNG Project
Canaport Community Environmental Liaison Committee (CCELC)**

Minutes of Meeting CCELC # 112
Monday, 11th March 2019
Canaport LNG Terminal, Saint John, NB
Meeting 6:05 pm – 7:15 pm

Committee Present:

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

Committee Absent:

- | | |
|-----------------|---------------------------|
| • Debly, Teresa | Resident |
| • Johnston, Jan | Resident |
| • Perry, Yvonne | Resident |
| • Turner, Rick | Saint John Board of Trade |

Resources Present:

- | | |
|-------------------|--------------------|
| • Caines, Crystal | Fundy Engineering |
| • O'Brien, Kevin | City of Saint John |

Observers:

- Milander, Mary

(1) OPENING REMARKS:

The meeting commenced at 6:05 pm with Sergio Carvana welcoming everyone. Cathy Dube and Jan Johnston sent their regrets prior to the meeting.

(2) Canaport LNG 10 Year Anniversary & Community Report Presentation

Kate Shannon provided an overview of Canaport LNG's 10 month long celebrations in light of their 10 year anniversary. Details can be found in the presentation attached.

Following the presentation, the Committee thanked and acknowledged Canaport LNG for their contributions to the community.

Gordon Dalzell suggested Canaport LNG attempt to have their community contributions recognized in the *LNG World* magazine, and have them feature a story.

One of the committee members inquired on the recent news of TransCanada's potential plan to send gas via pipeline from Alberta to the east coast.

Sergio provided clarity on the development, in that there were talks of re-purposing an existing line from Alberta to Ontario for the purpose of shipping natural gas, then connect the existing pipe through to tie into the Maritime North East pipeline. This would allow a gas supply to the Atlantic, whereby the natural gas resources on Sables Island are being depleted.

Q1. (Gordon Dalzell): What kind of impact would that have on the Terminal?

A1. (Sergio Carvana): The Terminal would potentially be at a disadvantage, although it may be a good thing for New Brunswick with our current source of natural gas being depleted.

ACTION 112-1 Canaport LNG to provide an update to the committee on the potential impact of bringing natural gas into New Brunswick via pipeline from Alberta

(3) REVIEW & APPROVAL OF MINUTES FROM MEETING #111

The minutes of meeting #111 were reviewed and approved, moved by Gordon Dalzell, and seconded by Pam McNeil.

(4) BUSINESS ARISING FROM PREVIOUS MEETINGS

111-1	Sergio to check with Kate on Canaport LNG's Christmas charities and provide an update at the next meeting	Canaport LNG collected food and cash donations and presented it to the Saint John food banks. \$2,500 in food was donated, as well as \$1,000 in cash.
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111-2	Sergio to confirm with Fire Chief Clifford on whether or not a EMO community liaison committee would be formed	An updated was included in meeting minutes #111
111-3	Sergio to check with Warehouse to see if they have any materials that could be used for 'art' projects	Carried forward.

(4) UPDATES - Canaport LNG Update

Canaport LNG Site Update

The following site highlights were given by Sergio Carvana:

- Canaport LNG is having a better February this year than last, and it looks like it may be a better March. The less predictable the weather is, the more profitable the Terminal is;
- Regular maintenance is occurring, or is scheduled at the Terminal;
- No incidents occurred at the Terminal since the last meeting;
- Canaport LNG's bi-annual report was submitted to the Department of the Environment with no issues;
- The Greenhouse Gas Management Plan update, which is a requirement that stems from the Approval to Operate, was submitted to the Department of the Environment; and
- Greenhouse gas emissions in 2018 is less than 10,000 tonnes; therefore, reporting or paying tax on carbon is not required by the Terminal at this time.

David Thompson stressed the importance of community liaison committees with industries to keep communications open, and that these types of groups are advantageous to communities.

Gordon Dalzell commended Canaport LNG on their communications report in that it was very easy to read, informative, and nice to see the different initiatives.

(5) MEMBER'S STATEMENT

Gordon Dalzell made note of the NB Air Quality 2016 monitoring report that is now available online through the Department of the Environment for anyone who may be interested.

MEETING ADJOURNED: 7:10 PM

NEXT MEETING DATE: MONDAY, JUNE 10TH, 2019

LOCATION: Canaport LNG

ENCL:

1. Presentation – Canaport LNG 10 Year Anniversary & Community Report

TABLE OF ACTIONS / RESPONSIBILITIES

Action #	Action Item	Responsible Party	Due Date
112-1	Canaport LNG to provide an update to the committee on the potential impact of bringing natural gas into New Brunswick via pipeline from Alberta	Canaport LNG	June 2019
111-3	Sergio to check with Warehouse to see if they have any materials that could be used for 'art' projects	Canaport LNG	June 2019

PARKING LOT - TABLE OF ACTIONS

Action #	Action Item	Responsible Party	Due Date
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