

nRevised from CCLC meeting Feb 7/2005

**LNG and Multipurpose Pier Project
Canaport Community Liaison Committee Meeting Minutes
September 30, 2004
6:00 – 8:00 PM
Red Head United Church**

Members in Attendance:

Andy Galarnyk
Tim Ryan
Dianna Barton
Rick Turner
Jean Thompson
Dennis Griffin
Dave MacCauley
Elsie Smith
Claude MacKinnon

Members Not in Attendance:

Mike Stevens
Lisa Peters
Roger Hunter

Guests:

Jennifer Parker – Irving Oil Public Relations

Committee Resources in Attendance:

Dave Peterson - NBDELG
Germaine Pataki-Therriault - NBDELG

LNG/EIS Project Update

- AG Review of the agenda for meeting
- AG Review timelines (PowerPoint Presentation)
 - One day seminar recap
 - Public Meeting recap
 - Release of EA recap
 - Introduction of Repsol, LNG experience, website www.repsol-ypf.com

- AG Approve minutes from January 29 - 1st Claude MacKinnon 2nd Dennis Griffin

CLC Membership (AG Presentation)

- Tim Ryan – Resource
- Germaine Pataki-Therriault DOE – Resource
- Dave Peterson DOE - Resource
- Dianna Barton – New representative for Enterprise Saint John

- Resignations:
 - Hilda MacDonald – Moved from community
 - Jeannie Fitzpatrick- Read resignation letter

- Recommended new Committee Members:
Donald Melanson – Recommended by Jennie Fitzpatrick

- Jan Johnston – Recommended by Jean Thompson
- Condition in EA Approval to include Clean Air Coalition - NBDELG
- AG Provided introduction on membership changes and considerations for Committee membership including:
 - Number of members
 - Purpose for membership, sharing of information
 - Avoid self serving interests – why do people want to belong
 - Experiences with other groups – what works / what doesn't work
 - Committee to ensure respect of others
 - Memberships terms – removal of members / conflict
 - Round table for discussion
- Elsie More members would be ok
 - About 20 members would be good
- Dave Need more people from the community
- Dennis Moving into construction
 - Looking to keep community informed
 - Some have moved, some have resigned
 - Representation
 - Mispac (1)
 - Rockyturn (1)
 - Two large subdivisions (1 or 2)
 - Membership numbers – 13 – 15????
 - Mail invitation
 - ½ of the Committee should be from the area community
 - New members should have access to all the information from previous meetings
 - Stress importance of community involvement – traffic, equipment
 - Important to inform people of project activity beforehand – This would calm peoples fears
 - Committee should function during both construction and operation
 - Does not want to recommend any specific people
 - Bring list to meeting and select by geographical area
 - Stress team work
 - Rotate membership
 - All kinds of questions
 - Fair representation
 - Term positions are good
- JT Should be more members

- Probably more than 13 to account for people who cannot make a meeting. Jan Johnston would be a good candidate.
- JP Member's names should be brought forward to the committee for membership consideration.
 - CM Refinery upgrade project was the start of the Refinery Community Liaison Committee
 - Community connections pamphlet for the Refinery.
 - 6,600 addresses on database were provided information.
 - Committee has worked out fairly well.
 - Purpose of the committee is to be an information conduit.
 - Proponent has to have technical people to answer questions for the committee.
 - Expectation of the committee members to bring questions forward.
 - Size of the committee should be manageable but more importantly they look for committed people.
 - Coleson Cove committee is settling down, initially this committee was trying to rewrite the EIS.
 - Stress the liaison of the community and not special interests or special interest groups.
 - This is about information transfer; citizen groups for big projects are a good process for information transfer.
 - RT How long is the group to carry-on?
 - AG Construction and through operation, meeting frequency may be less frequent in operation.
 - Rick Turner would like the committee to continue
 - DP Coleson Cove committee is speaking about the end of their committee once construction ends.
 - RT This has been a great group
 - Down to earth, to the point, the three resignations will be a loss.
 - Should be careful about bringing dominant members on board.
 - Increase size incrementally until it feels right.
 - DB Awareness and liaison for the community
 - Who are the people showing the interest?
 - Recommend 20 to get 12.
 - Regular attendance must be an expectation
 - AG Ask people what is their interests in this project

- AG We did a tour during the Orimulsion® Project.
 - The newsletter would be printed at a minimum quarterly during construction
- DG Newsletter – what is LNG all about?
 - Champlain Heights School presentation to students would be a good example.
 - Safety
 - Road Conditions to acceptable standard
 - Traffic safety
- CM Noise
 - Heavy Trucks
 - Coleson Cove, police came to meetings and provided follow-ups to committee members
- AG Schedule of activities
 - Spring is start-up for construction
 - Talks about topics of interests will be provided
 - Next meeting
 - Administrative Items
 - Try to include topics of interest
 - AG will be a moderator
 - Try to have the right people at the meetings for presentations

Round table for meeting Topics

- RT Economics benefits for trades people, multiplier effect of a large project
 - Employment opportunities for local community
 - Operational economic opportunities
- HM Access road at Canaport
- AG Secondary road for egress from the Canaport site.
- DP Conditions of EA circulated to all in attendance
- AG To call to engage members
- DG Newsletter can have details for asking questions
- AG New members not to dominate meetings

Meeting Adjourned.