

PRINCE GEORGE AIR IMPROVEMENT ROUNDTABLE SOCIETY (PG AIR)

DIRECTORS MEETING MINUTES

Date & Time: Tuesday, October 26, 2010, 5:30 PM

Location: City Hall Annex, 1100 Patricia Blvd, Prince George

Present: George Stedeford (public), Julie Orban (MOE), Jocelyn White (City of PG), Martin Meyer (Carrier Lumber), Ken Wilkening (UNBC), Katja Otting (Husky), Kenna Latimer (Regional District), Marie Hay (PACHA), Greg Thibault (proxy, Barb Oke, Northern Health) Dennis Fudge (proxy, Maureen Bilawchuk, MOE), Nini Long (Ministry of Transportation & Infrastructure.), Maureen Bilawchuck (MOE).

Regrets: Dan Adamson (City of PG), Andrew Snih (Public), Tim Knoop (Pacific Bio-Energy), David Sutherland (CN rail), Terry Robert (Fraser Basin Council), Dr. Robin Lowry (Northern Medical Society), Sherry MacIntyre (Chamber of Commerce), Wayne Rommerdahl (Columbia Bitulithic)

Guests: Daniela Fisher (PGAIR Air Quality Management Coordinator), Kathryn Graham (PGAIR Air Quality Management Coordinator)

1. Call meeting to order (G. Stedeford) 5:36pm

2. Quorum (M. Meyer)

Acting secretary reported that quorum of members (12) was present. Subsequently additional 4 members were present, for a total of 16 members.

3. Review and adopt minutes of September 28, 2010 member meeting

Minutes of the September 28th, 2010 members meeting were adopted by consensus.

4. Member Information Exchange

- Discussion of inviting additional members (i.e. iPG, northern development trust). PGAIR Executive and Coordinator will follow up. There was the thought that PGAIR already has too many actual members, but they could be involved other ways with all of the Phase III work coming up. It would be good to start building relationships with them perhaps through sub-committees.
- CPLP ambient monitoring stations are monitoring before and after Green Transformation Project. Found that management crew at Exploration Place is amazing and would be a good fit for PGAIR's education roll out. Could be a part of the Education and Awareness Working Group.
- EAWG – Greg has taken over Dr. Osei's position as EAWG Chair.
- Nominating committee is currently identifying who is interested in being on next Executive.
- Concern for not having First Nations represented at table. National Collaborating Center for Aboriginal Health may be a place to invite someone from. A letter will be sent out to the appropriate First Nations contacts inviting them to the table.

5. Current Business

a. Official Notice of AGM (G. Stedeford)

- New proposed Bylaws were given to members. If there are ANY changes let George know ASAP.
- **Action:** Kat book Keith Gordon room at Library.
- **AGM will be held November 30, 2010 at the Keith Gordon Library at 5:45pm.**

b. Eco action funding

PGAIR has recently applied for funding to the Eco-Action program. This project aims to reduce particulate matter (PM) emissions from commercial and residential sources that contribute to poor air quality in the Prince George Airshed. The project delivery and implementation consists of a targeted education campaign, by hiring a PGAIR Clean Air Educator and fine PM reduction program. Anticipated reductions in PM from emission sources include commercial businesses (dust sweeping companies, autobody shops, metal scrapping facilities, restaraunts, etc.) and residential sources (woodsmoke, open burning, vehicle idling, small engines, etc.).

c. Phase III Plan Development (G. Stedeford)

- i. Discussion of content in Phase III Draft Plan Report (March, 2010) and direction of Phase III.

Action: Greg work with Dr. Hay to include a health paragraph for beginning of report.

Action: Kat to work with Dennis and Maureen to re-word technical components of the report.

- ii. Defining wording in Matrix. Members discussed the wording in the Phase III Matrix.
- iii. Phase II Recommendations forwarded to Phase III.

Action: All sub committees to ensure that ongoing Phase II Recommendations have been forwarded to Phase III.

- iv. Phase III Roll out (what will be included in the roll out (e.g. prioritizing recommendations, consultation with stakeholders, etc.).

Action: Education and Awareness working group to develop roll out for Phase III and bring back to table for comments.

6. Adjournment (G. Stedeford): 8:28pm

Next Regular Meeting Date and Time: November 30, 2010 at 5:30 PM (Keith Gordon Room of the Prince George Library)