

**Minutes of Community Information Forum Meeting**  
**Breakers Pub Loft**  
**Thursday, February 17, 2014**  
**4:30 p.m. – 6:00 p.m.**

**Members present**

Ron Bedard  
Bill Mounce  
Don Scott  
Bob Blain  
Peter Freeman  
Ken Lippett  
Amber Sheasgreen  
Michal Sluka  
Luanne Roth  
Mike Slubowski

**PRPA staff Present**

Shaun Stevenson  
Ken Veldman  
Maynard Angus  
Charlene Hamilton  
Michael Gurney

**Regrets**

Sheila Gordon-Payne  
James McNish  
Reid Weibelzahl  
Glen Edwards  
Ken Shaw  
Nancy Griffith-Zahner  
Ryan Leighton  
Helen Johnson

**1. Call to Order**

Ken Veldman called the meeting to order at 4:32 pm.

The committee members were reminded that the presentation (Agenda Item #4) would be video recorded for the purpose of making it available to members unable to attend the meeting.

**2. Minutes**

February 4<sup>th</sup>, 2014 minutes were distributed and accepted as presented.

### **3. Business arising from the minutes**

- I. Member Email addresses – It was agreed that individual member email addresses could be shared within the membership.

Action: PRPA will distribute email addresses to CIF members.

- II. Meeting date survey – It was agreed that the Community Information Forum meetings will be held on the 4<sup>th</sup> Wednesday of each month between the hours of 5:00 pm – 6:30 pm. (up to and including June 2014)

### **4. Port of Prince Rupert Overview –**

Shaun Stevenson (VP, Trade Development & Public Affairs, PRPA) provided a general overview on the PRPA's corporate structure/mandate, current terminal operations, competitive position, environmental and marine safety operations, and future development planning.

Questions and discussion topics during the presentation:

- I. Definition of land (and water) under the control of PRPA  
Action: more specific information to be provided to be provided
- II. Impact of Fairview expansion on reduction plant operations
- III. History/status of RTI and PRG product mix
- IV. Potential uses of Ridley Island sites, including liquid bulk
- V. Baseline environmental information at Ridley Island

*Amber Sheasgreen departed the meeting at 6:07 pm.*

### **5. New Business**

Due to the length of the meeting, Agenda item #4 "New Business" was deferred to the next meeting date.

### **6. Next Meeting**

Potential agenda items for the next meeting would be circulated and agreed upon through an email discussion.

Next meeting date: Wednesday, March 26<sup>th</sup>, 2014

Meeting adjourned at 6:17 p.m.