

December 5th, 2019
3:30 p.m.
Leslieville Hall



Attendance:

Brenda Ross, Community
Catie O'Neal, TC Energy
Cole Thomson, TC Energy
Connie Sands, Community
Don Riddle, Keyera
Gerald Knopp, Community
Helge Nome, Community
James Lutes, Bonavista
Jen Lough, AER
Jerry Pratt, County

Jim Andrishak, Paramount
John Reid, Community
Josh Pentland, TC Energy
Linda Shippelt-Hubl, Community
Lorena Garcia, Repsol
Lucie Geczi, GOA
Mark Weiss, Pieridae
Marvin Hubl, Community
Michelle Meatheringham, Chamber
Murray Welch, Community

Ron Hallahan, Community
Sarah Barcelo, Repsol
Spencer Sinclair, Paramount
Stu Trentham, Tidewater
Thalia Aspeslet, Pieridae
Vanessa Cartwright, Keyera
Wyatt McDonald, Youth
Rick Anderson, facilitator

Introductions:

Review Agenda:

- Approved

Review November 2019 meeting notes:

- Approved

Updates / Action Items:

- No action items since last meeting

Member Updates / In the Neighborhood:

Members present gave verbal updates. Only written updates submitted are included in the meeting notes. Attendees shared activity updates, and information about local events.

Written updates

Keyera

- Business as usual.

Bonavista

- PDF document to be circulated to group regarding local asset acquisitions.

Discussion Items:

- Greenhouse gas (GHG) calculation changes
 - Don Riddle provided an overview of the calculation models used in determining various emissions and some of the complexities, challenges, and incongruencies faced.
 - General discussion followed around carbon offsets, credits, leak detection, fugitive emissions and some of the new technologies being used and/or explored in managing for emissions.
- 2020 budget – Rick reviewed 2019 expenditures and presented a draft budget for 2020
 - 2019 expenditures were down primarily due to significant savings on information session costs and savings in facilitation costs. These trends were reflected in the proposed 2020 budget.
 - A budget amount for outreach opportunities was included in the draft budget.
 - 2020 draft budget assumes a potential drop in revenues due to current economic conditions.

- Motion by Brenda Ross to adopt the 2020 budget as presented. Seconded by Don Riddle. Carried.
- Motion by Spencer Sinclair that membership fees remain at \$3250 for 2020. Seconded by Catie O'Neal. Carried.
- Public Outreach discussion
 - Confirmed topic will be Reclamation. Rick has tentative confirmation from CAPP to speak on the 'Area Based Closure' program and from Farmers' Advocate Office to speak to landowner interests and perspectives. AER will provide a brief bit on the regulatory side and Trevor Van Maarion has offered to help arrange for a reclamation company to provide an overview of the actual processes.
 - Emphasis will be on pictures and examples rather than graphs and charts.
 - Rick will connect with Marcie to follow up on the reclamation video Shell showed at one of the 'Celebrating Successes' events a while back.
 - Decision to hold the event in the afternoon of February 13th from 3pm to 6pm. This can allow to capitalize on opportunity for those attending the Chamber's Lunch and Learn that day, and to better facilitate winter travel.
 - Follow the same general format of booth time-panel presentation-Q&A-booth time.
 - Try for the Lou Soppit Centre to help encourage urban participation. If unavailable, try for Leslieville Hall.

Next Meeting: Next regular WCS meeting will be January 9th, 3:30pm, supper to follow, at Leslieville Hall.