



Morice District DRAFT Minutes

Date: May 14, 2003

Location: Seniors Centre

Attendance (✓) and Regrets (X):

X	Christine Rigby
✓	Ian Sharpe
✓	Laurie Gallant
X	Leroy Reitsma
X	Dave Jellett
✓	Garth Ehalt
✓	Bill Bristow
✓	Carlie Kearns
✓	Harold Ludditt
✓	John Emberley
✓	Harry Anaka

Jargon and Acronyms:

BVLD	Bulkley Valley-Lakes District
WLAP	Ministry of Water, Land and Air Protection
CWG	Community Working Group
CHOKED	Community Health Opposition to Known Emission Dangers-citizen group based out of Smithers focused on air quality in BVLD
RDBN	Regional District of Bulkley Nechako
Licensees	Entities (ie. Sawmill) with a WLAP permit
LRMP	Land Resource Management Plan
MSRM	Ministry of Sustainable Resource Management
RWG	Regional Working Group
Speciation modelling	Use of fine particulate composition (what made of) to model emission sources

Documents distributed or Presentations at meeting:

Agenda
Presentation

Start Time:

7:07pm

Agenda:

Welcome and Introduction

Dispersion Modelling Presentation

Adopt Minutes

Terms of Reference

Airshed Plan content

Outreach activities-building momentum and sustainability

Decision Points, Sticky Points and Other Important Notes:

-Harold suggested that we invite the media for the public portion of the meetings

-there is a lot of interest in alternatives to burning in the forestry sector but there are many questions as to the feasibility (cost etc.)-considered a longer term project and deferred to the RWG

-next press release to focus on public participation

-Review of Action Items from last meeting

-Harold talked to teachers and some are too busy but others are willing to consider some form of participation on the Morice CWG

-Dave Jellett's daughter not here yet to represent youth

-Laurie has not contacted First Nations-Carlie talked to representatives of the Friendship Centre but has had no results yet

-Carlie contacted John Emberley (Woodstove Appliance Dealer-Emberson Plumbing and Heating) to participate on the Morice CWG-he's now attending

-Bill Bristow has written letter to Dr. Potgieter and Dr. Davel-no result yet. Bill will make contact again and have them respond to Harold or Garth

-Laurie has not contacted Leroy (about his action item to approach local government regarding their participation on the Morice CWG) but will do so

-Christine has contacted health board about doing research-there is already some information that Ian may be able to obtain

Today's Meeting Adjourned at:

10:00pm

Next meeting date (third Tuesday of each month):

June 11, 2003

Next meeting location:

Senior's Centre

Agenda Items for next meeting:

John's presentation on woodstoves-what makes an air quality friendly appliance

-how to operate your appliance to minimize air quality impacts

Christine's presentation on winds, and PM10-PM2.5 comparisons for Houston

Goals and Indicators Presentation

Follow up on action items

Continued discussion on role and membership for RWG

Chair for next meeting:

Carlie

Scribe for next meeting:

Not determined

	ACTION ITEMS	Who	Deadline	Status
1	Look for display gadgets to show effect of lung problems	Ian Laurie Carlie Harold		
2	Compile notes on pollen	Laurie Harold	May 21	
3	Develop plan to remind to remind municipalities to sweep streets	Ian		
4	Inventory of local issues and emission sources	All	Next meeting	
5	Presentation on local winds, and comparison of PM10 and PM2.5 data for Houston	Christine	Next meeting	
6	Presentation on woodstoves-air quality friendly appliances, and how to operate to minimize PM emissions	John	Next meeting	