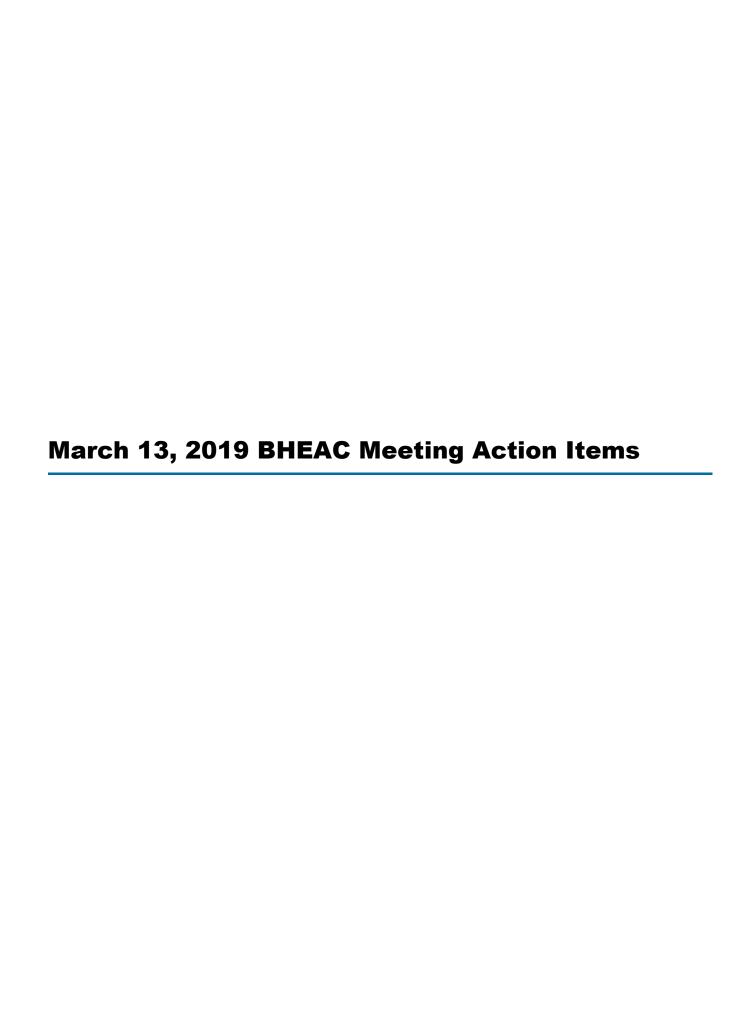
Appendix M
<b>Boat Harbour Environmental Advisory</b>
<b>Committee Meeting Action Items during the EIA</b>

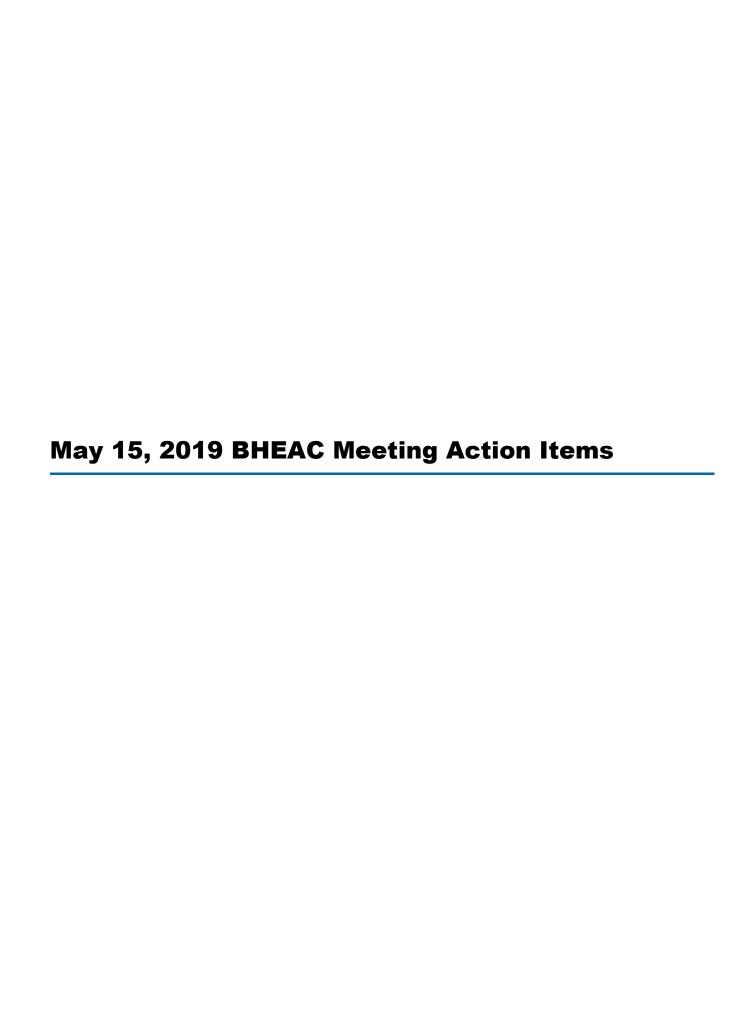


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DILAC ACTOR ICENS								
Date/Time	March 13, 2019							
Attendees	Beth Lewis, Ken Oakes, Tony Walker, MT Grant, Rita Mroz, Peter Oram, Christine Skirth, Allison Denning, Amy Deveau, Michelle Francis-Denny, Jim Williams, Stephen MacIsaac, Jo Ann Fewer, Ken Swain, Donnie Burke, Marrinna Wells, Chad Lucas, James Webster, Lance Richardson-Prager, Annabel Westell, Abigail Mitchell, Kirklyn Davidson, Ella Maltby							
No.	Action Items Owner Status							
1	Pilot scale implementation in mid-2018 to early 2019. Pilot Infrastructure complete. Pilot testing activities underway by Sanexen, dredging suspended for winter to resume tentatively April and May 2019.	GHD	Ongoing.					
2	Interim Air Quality Monitoring.	NS Lands	Ongoing. Reports regularly posted to website: https://novascotia.ca/boatharbour/					
3	NS Lands facilitating collaboration between GHD/ Universities for GHD to make best use of the work the universities are doing.	NS Lands/ GHD/	Ongoing.					
4	Clarification of regulatory strategy.  NSE determination of Class 2 EA announced.  CEAA has accepted Project Description and started process for determination decision	NS Lands/ GHD	Ongoing with NS Lands taking lead contact. Discussions with CEAA continue. CEAA screening process ongoing with a determination decision pending in late February 2019					
5	Public Communications  BHRP Website URL: https://novascotia.ca/boatharbour/	NS Lands	Ongoing. Communications NS to have web format updated.					
6	Land Use Plan, potential integration in design.	NS Lands/ GHD	Ongoing					



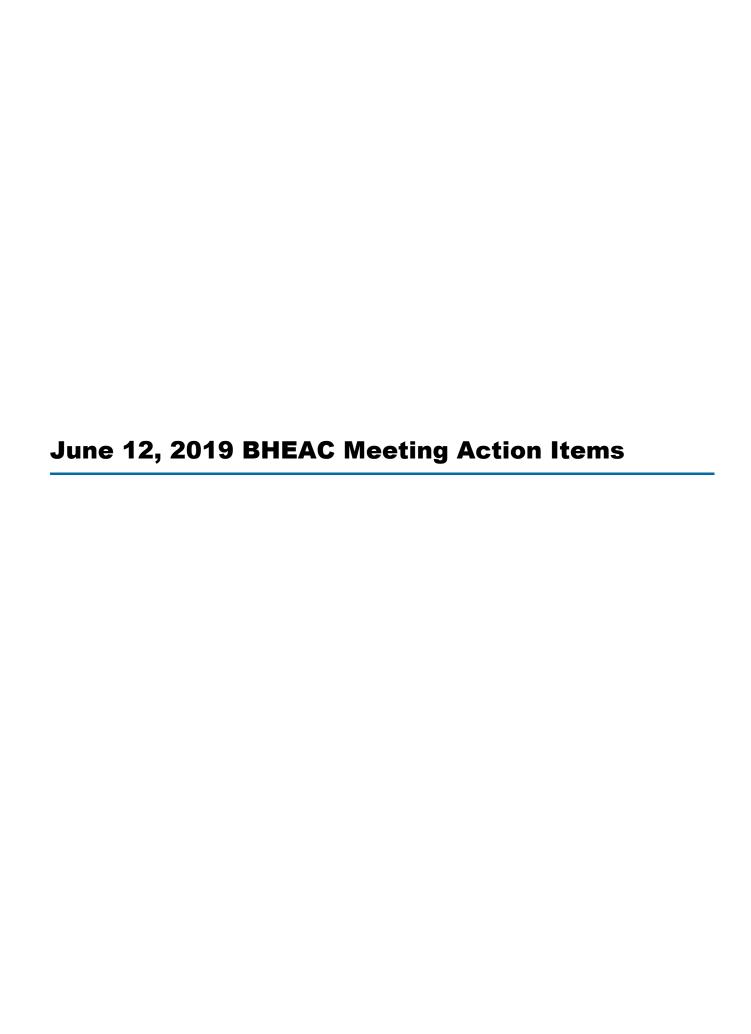
BHEAC Action Items							
Date/Time	April 10, 2019						
Attendees	Ian Bower, Ken Oakes, Rob Jamieson, Craig Lake, Tony Walker, MT Grant, Rita Mroz, Peter Oram, Christine Skirth, Rick O'Leary, Amy Deveau, Michelle Francis-Denny, Belinda Campbell, Jane McMillan, Jim Williams, Stephen MacIsaac, Jo Ann Fewer, Donnie Burke, Angela Swaine, Marrinna Wells, Darren Lawless, Chad Lucas, James Webster, XU Zhang, Annabel Westell						
No.	Action Items Owner Status						
1	Pilot scale implementation in mid-2018 to early 2019. Pilot Infrastructure complete. Pilot testing activities underway by Sanexen, dredging suspended for winter to resume tentatively April and May 2019.	GHD	Ongoing.				
2	Interim Air Quality Monitoring.	NS Lands	Ongoing. Reports regularly posted to website: https://novascotia.ca/boatharb our/				
3	NS Lands facilitating collaboration between GHD/ Universities for GHD to make best use of the work the universities are doing.	NS Lands/ GHD/	Ongoing.				
4	Clarification of regulatory strategy.  NSE determination of Class 2 EA announced.  CEAA has accepted Project Description and started process for determination decision	NS Lands/ GHD	Ongoing with NS Lands taking lead contact. Discussions with CEAA continue. CEAA decision Feb 22 – Federal EA required				
5	Public Communications  BHRP Website URL: https://novascotia.ca/boatharbour/	NS Lands	Ongoing. Communications NS to have web format updated.				
6	Land Use Plan, potential integration in design.	NS Lands/ GHD	Ongoing				
7	Pipeline Options Meeting with Pictou Landing First Nation Community	NS Lands	Complete Held March 21, 2019 in PLFN				



## **BHEAC Action Items**

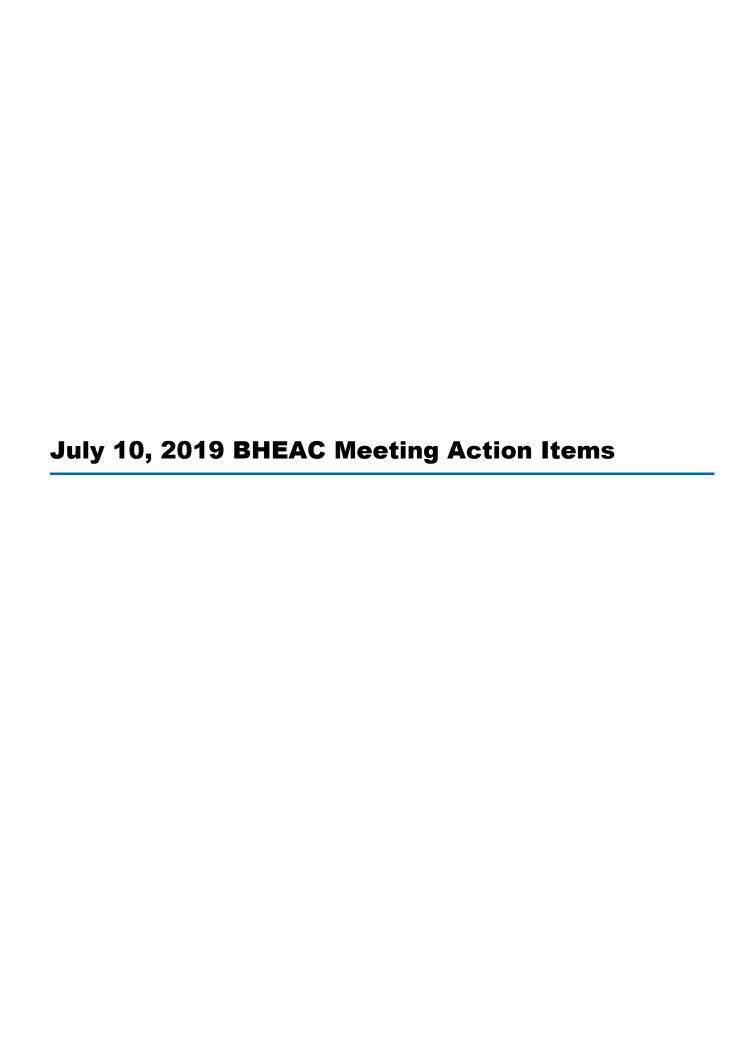
Date/Time	May 15, 2019						
Attendees	Beth Lewis, Ken Oakes, Craig Lake, Tony Walker, MT Grant, Kathleen Johnson, Jack MacNeil, Peter Oram, Allison Denning, Amy Deveau, Michelle Francis-Denny, Barry Francis, Belinda Campbell, Jim Williams, Stephen MacIsaac, Ken Swain, Donnie Burke, Angela Swaine, Marrinna Wells, Chad Lucas, James Webster, Xu Zhang, Meaghan Quanz, Andrew Carrier, Alanna Sylliboy						
No.	Action Items	Owner	Status				

No.	Action Items	Owner	Status
1	Pilot scale implementation in mid-2018 to early 2019. Pilot Infrastructure complete. Pilot testing activities have resumed for spring.	GHD	Ongoing.
2	Interim Air Quality Monitoring.	NS Lands	Ongoing. Reports regularly posted to website: https://novascotia.ca/boatharb our/
3	NS Lands facilitating collaboration between GHD/ Universities for GHD to make best use of the work the universities are doing.	NS Lands/ GHD/	Ongoing.
4	Clarification of regulatory strategy.  NSE determination of Class 2 EA withdrawn.  CEAA preparing draft TOR.	NS Lands/ GHD	Ongoing with NS Lands taking lead contact. Discussions with CEAA continue. NOC – April 10 <sup>th</sup> EIS Guidelines – May 24 <sup>th</sup>
5	Public Communications  BHRP Website URL: https://novascotia.ca/boatharbour/	NS Lands	Ongoing. Communications NS to have web format updated.
6	Land Use Plan, potential integration in design.	NS Lands/ GHD	Ongoing.
7	Pipeline Options Meeting with Pictou Landing First Nation Community. Discussions with consultant	NS Lands	Ongoing.



## **BHEAC Action Items**

BREAC ACTION ITEMS								
Date/Time	June 12, 2019							
Attendees	Ian Bower, Ian Spooner, Ken Oakes, Rob Jamieson, Craig Lake, Tony Walker, Kathleen Johnson, Christine Skirth, Allison Denning, Amy Deveau, Belinda Campbell, Jim Williams, Ken Swain, Donnie Burke, Angela Swaine, Darren Lawless, James Webster, XU Zhang, Andrew Carrier, Kirklyn Davidson, Annabel Westell							
No.	Action Items Owner Status							
1	Pilot scale implementation in mid-2018 to early 2019. Pilot Infrastructure complete. Pilot testing activities have resumed for spring.	GHD	Ongoing.					
2	Interim Air Quality Monitoring.	NS Lands	Ongoing. Reports regularly posted to website: https://novascotia.ca/boatharb our/					
3	NS Lands facilitating collaboration between GHD/ Universities for GHD to make best use of the work the universities are doing.	NS Lands/ GHD/	Ongoing.					
4	Environmental Assessment	NS Lands/ GHD	Ongoing with NS Lands taking lead contact. Discussions with CEAA continue. NOC – April 10 <sup>th</sup> Final Guidelines – May 31 <sup>st</sup>					
5	Public Communications  BHRP Website URL: https://novascotia.ca/boatharbour/	NS Lands	Ongoing. Communications NS to have web format updated.					
6	Land Use Plan, potential integration in design.	NS Lands/ GHD	Ongoing.					
7	Pipeline Options Meeting with Pictou Landing First Nation Community. Discussions with consultant	NS Lands	Ongoing.					



## **BHEAC Action Items**

7

Pipeline Options Meeting with Pictou Landing

First Nation Community. (Existing pipeline at

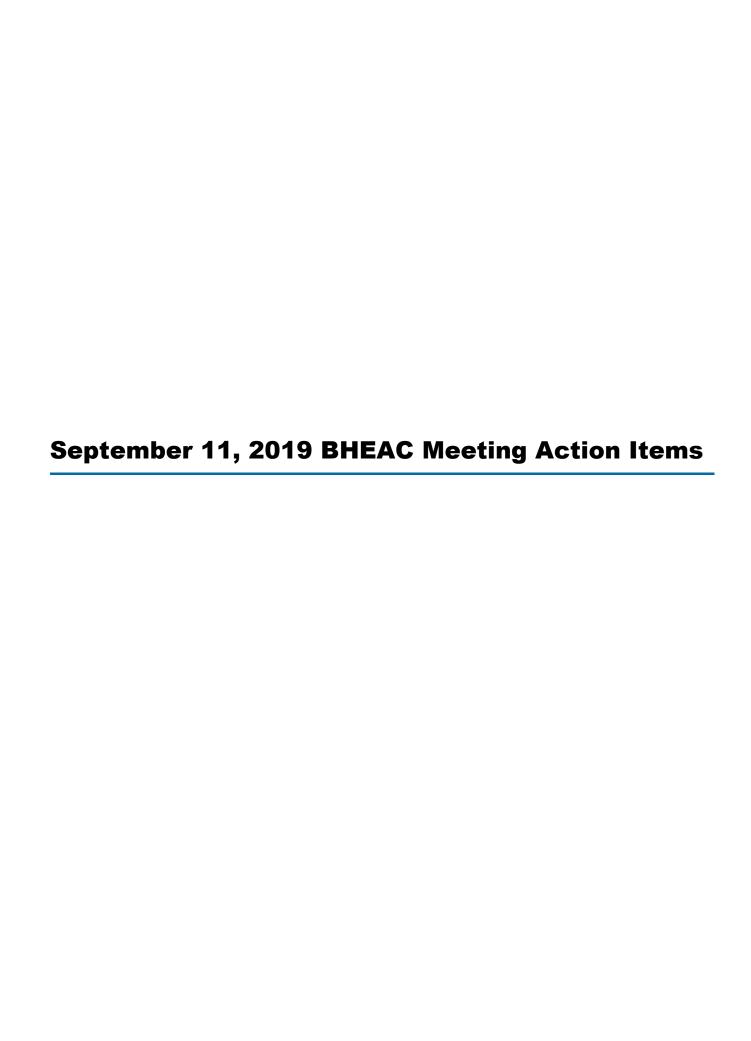
Indian Cross Point)

Discussions with consultant

Date/Time	July 10, 2019						
Attendees	Ian Bower, Ken Oakes, Craig Lake, MT Grant, Rita Mroz, Jack MacNeil, Peter Oram, Christine Skirth, Rick O'Leary, Amy Deveau, Peter Geddes, Michelle Francis-Denny, Barry Francis, Belinda Campbell, Jo Ann Fewer, Ken Swain, Donnie Burke, Angela Swaine, Marrinna Wells, Chad Lucas, Annabel Westell, Shyanna Denny, Andrew Carrier, Blair Shoniker, Sara Rumbolt, James Webster						
No.	Action Items Owner Status						
1	Pilot testing activities have wrapped up. Reporting in progress	GHD	Ongoing.				
2	Interim Air Quality Monitoring.	NS Lands	Ongoing. Reports regularly posted to website: https://novascotia.ca/boatharb our/				
3	NS Lands facilitating collaboration between GHD/ Universities for GHD to make best use of the work the universities are doing.	NS Lands/ GHD/	Ongoing.				
4	Environmental Assessment	NS Lands/ GHD	Ongoing with NS Lands taking lead contact. Discussions with CEAA continue. NOC – April 10 <sup>th</sup> Final Guidelines – May 31 <sup>st</sup>				
5	Public Communications  BHRP Website URL: https://novascotia.ca/boatharbour/	NS Lands	Ongoing. Some modifications have been made to website.				
6	Land Use Plan, potential integration in design.	NS Lands/ GHD	Ongoing.				

Ongoing.

NS Lands



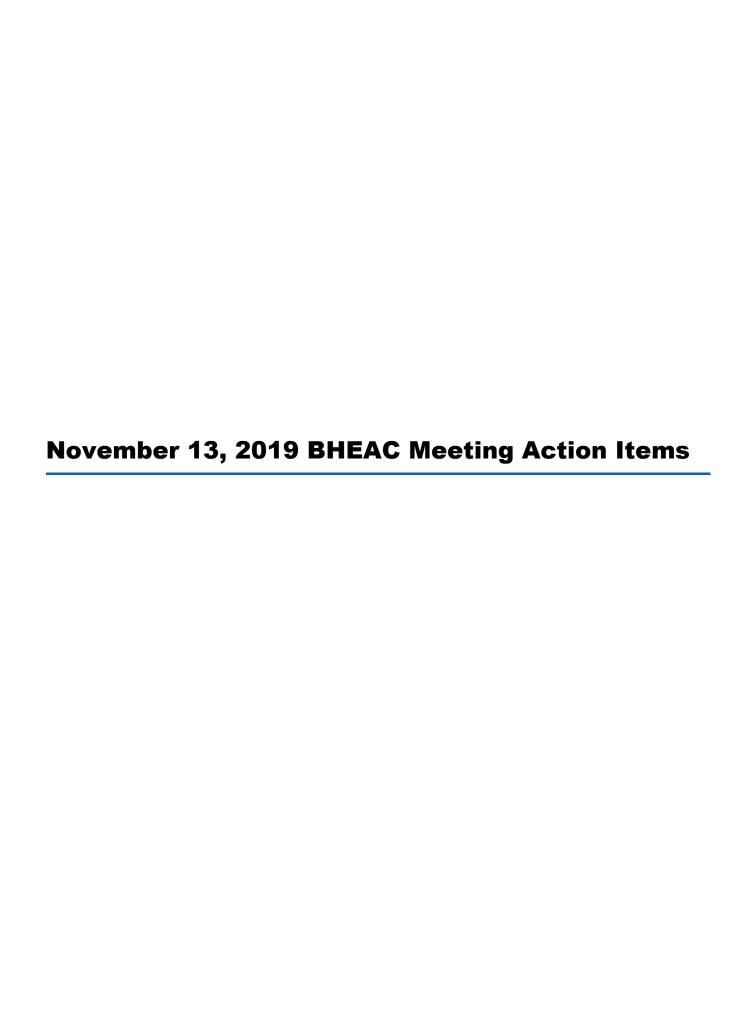
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Date/Time	Sept 11, 2019							
Attendees	Beth Lewis, Ken Oakes, Lachlan MacLean, Melanie Smith, Tony Walker, Christine Skirth, Allison Denning, Sara Rumbolt, Tanya Trenholm, Belinda Campbell, Jim Williams, Connie Roney, Stephen MacIsaac, Ken Swain, Donnie Burke, Angela Swaine, Marrinna Wells, Chad Lucas, Adekolapo Adesida, Andrew Carrier, Xu Zhang, Tracey Denny, Maria Dober, Jasmine Hoover, Megan Fraser, Annabel Westell, Zackary Hoover							
No.	Action Items Owner Status							
1	Pilot testing activities have wrapped up. Reporting in progress	GHD	Ongoing.					
2	Interim Air Quality Monitoring.	NS Lands	Ongoing. Reports regularly posted to website: https://novascotia.ca/boatharb our/					
3	NS Lands facilitating collaboration between GHD/ Universities for GHD to make best use of the work the universities are doing.	NS Lands/ GHD/	Ongoing.					
4	Environmental Assessment	NS Lands/ GHD	Ongoing with NS Lands taking lead contact. Discussions with CEAA continue. NOC – April 10 <sup>th</sup> Final Guidelines – May 31 <sup>st</sup> Public & PLFN Open Houses – July 31, Aug 27					
5	Public Communications  BHRP Website URL: https://novascotia.ca/boatharbour/	NS Lands	Ongoing. Some modifications have been made to website.					
6	Land Use Plan, potential integration in design.	NS Lands/ GHD	Ongoing.					
7	Pipeline Options Meeting with Pictou Landing First Nation Community. (Existing pipeline at Indian Cross Point) Discussions with consultant	NS Lands	Ongoing GPR Survey Complete					



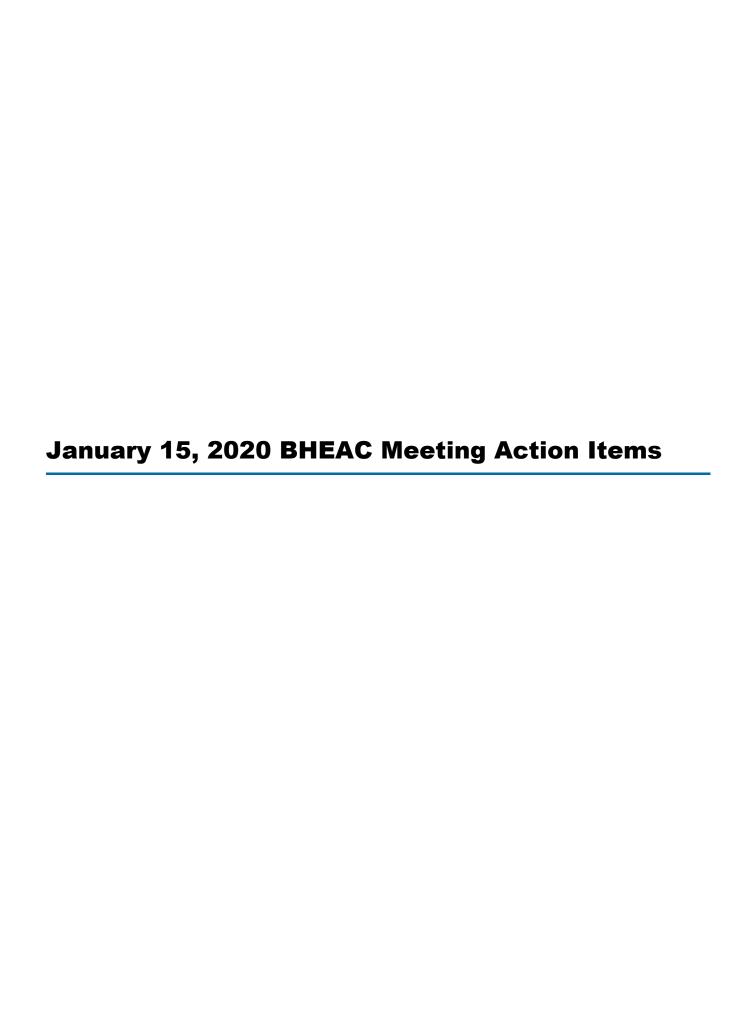
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Date/Time	Oct 9, 2019							
Attendees	Ian Bower, Ken Oakes, Lachlan MacLean, Craig Lake, MT Grant, Jack MacNeil, Peter Oram, Christine Skirth, Sara Rumbolt, Michelle Francis-Denny, Jim Williams, Connie Roney, Ken Swain, Donnie Burke, Angela Swaine, Chad Lucas, Adekolapo Adesida, Cory MacPhee, Maureen Robinson, Jamie Lantz							
No.	Action Items Owner Status							
1	Pilot testing activities have wrapped up. Reporting in progress	GHD	Ongoing.					
2	Interim Air Quality Monitoring.	NS Lands	Ongoing. Reports regularly posted to website: https://novascotia.ca/boatharb our/					
3	NS Lands facilitating collaboration between GHD/ Universities for GHD to make best use of the work the universities are doing.	NS Lands/ GHD/	Ongoing.					
4	Environmental Assessment	NS Lands/ GHD	Ongoing with NS Lands taking lead contact. Discussions with CEAA continue.					
5	Land Use Plan, potential integration in design.	NS Lands/ GHD	Ongoing.					
6	Pipeline Options Meeting with Pictou Landing First Nation Community. (Existing pipeline at Indian Cross Point) Discussions with consultant	NS Lands	Ongoing GPR Survey Complete					



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BHEAC Action Items							
	Date/Time	Nov 13, 2019					
	Attendees	Beth Lewis, Ken Oakes, Lachlan MacLean, Craig Lake, MT Grant, Rita Mroz, Kathleen Johnson, Jack MacNeil, Peter Oram, Christine Skirth, Sara Rumbolt, Rick O'Leary, Michelle Francis-Denny, Barry Francis, Jim Williams, Jo Ann Fewer, Ken Swain, Donnie Burke, Marrinna Wells, Chad Lucas, Jamie Lantz, Maureen Robinson					
	No.	Action Items	Owner	Status			
	1	Pilot testing activities have wrapped up. Reporting in progress	GHD	Ongoing.			
	2	Interim Air Quality Monitoring.	NS Lands	Ongoing. Reports regularly posted to website: https://novascotia.ca/boatharb our/			
	3	NS Lands facilitating collaboration between GHD/ Universities for GHD to make best use of the work the universities are doing.	NS Lands/ GHD/	Ongoing.			
	4	Environmental Assessment	NS Lands/ GHD	Ongoing. EIS under development. Discussions with CEAA continue.			
	5	Land Use Plan, potential integration in design.	NS Lands/ GHD	Ongoing.			
	6	Pipeline Options Meeting with Pictou Landing First Nation Community. (Existing pipeline at Indian Cross Point) Discussions with consultant	NS Lands	Ongoing GPR Survey Complete. Community meeting Dec 4			



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BHEAC Action Items						
Date/Time	Jan 15, 2020					
Attendees	Ian Bower, Ian Spooner, Ken Oakes, Lachlan MacLean, Craig Lake, MT Grant, Rita Mroz, Peter Oram, Christine Skirth, Sara Rumbolt, Michelle Francis-Denny, Barry Francis, Belinda Campbell, Connie Roney, Stephen MacIsaac, Ken Swain, Donnie Burke, Angela Swaine, Marrinna Wells, Jennifer Burley, Jamie Lantz, Jasmine Hoover, Ellen Chappell, Karen Lalonde, David Oakley, Adekolapo Adesida, Jason Flanagan					
No.	Action Items	Owner	Status			
1	Pilot testing activities have wrapped up. Reporting in progress	GHD	Ongoing.			
2	Interim Air Quality Monitoring.	NS Lands	Ongoing. Reports regularly posted to website: https://novascotia.ca/boatharb our/			
3	NS Lands facilitating collaboration between GHD/ Universities for GHD to make best use of the work the universities are doing.	NS Lands/ GHD/	Ongoing.			
4	Environmental Assessment	NS Lands/ GHD	Ongoing. EIS under development. Discussions with CEAA continue.			
5	Land Use Plan, potential integration in design.	NS Lands/ GHD	Ongoing.			
6	Pipeline Options Meeting with Pictou Landing First Nation Community. (Existing pipeline at Indian Cross Point) Discussions with consultant	NS Lands	Ongoing GPR Survey Complete. Community Decision Pending			