

## **G.6 CAB Sharing Table Meetings**

### **G.6.1 CAB Sharing Table Meeting 1 Agenda**

# CAB SHARING TABLE - AGENDA

Ramada Hotel, Prince George, BC  
July 13, 2010

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- 8:00 a.m. Breakfast (provided)
- 8:30 a.m. Opening Prayer & Welcoming Remarks
- 8:45 a.m. Roundtable Introductions
- 9:00 a.m. Session Overview
- 9:30 a.m. **Northern Gateway Project Update**  
**Joint Review Panel Update**
- 10:00 a.m. Open Discussion
- 10:15 a.m. Break
- 10:30 a.m. **Regional CAB Updates**
- BC North Coastal Representatives
  - BC North West Representatives
  - BC North Central Representatives
  - Peace Country Representatives
  - AB North Central Representatives
- 12:00 p.m. **Lunch (Provided)**
- 1:00 p.m. **CAB Sharing Table/Enbridge Sr. Management Presentation Development**
- *What are the key points we want to share with Enbridge Senior Management (ESM) about the CAB process and membership to date?*
  - *How can we seize this opportunity to gather information on behalf of our respective CABs? What information can ESM provide that we might not obtain elsewhere?*
- 2:15 p.m. Break
- 2:30 p.m. **CAB Sharing Table Presentation Development** continued
- *What recommendations would we like to make regarding the project?*
  - *Is there anything ESM can provide to make the CAB process better?*
- 3:45 p.m. **Next Steps** – (*Decision Point: Who will be presenting?*)
- 4:00 p.m. Closing Comments

## **G.6.2 CAB Sharing Table Meeting 1 List of Attendees by Category**

**CAB Sharing Table 1 (July 2010) List of Attendees by Category**

<b>Organization</b>	<b>Stakeholder Cat.</b>
Chamber of Shipping of British Columbia	Economic Development
Private Port of Kitimat (District of Kitimat)	Economic Development
Regional District of Bulkley-Nechako	Local Government
Village of Burns Lake	Local Government
BC Wildlife Federation	ENGO
County of Grande Prairie	Local Government
Sturgeon Lake Cree Nation	Aboriginal Tier 1
Town of Whitecourt	Local Government

### **G.6.3 CAB Sharing Table Meeting 2 Agenda**



CAB Sharing Table Meeting #2  
December 2, 2010  
**Enbridge Pipelines Inc. Office**  
10201 Jasper Avenue NW, Edmonton  
*(report to security upon arrival)*

## **Agenda**

8:00 – 8:30 a.m.	Breakfast
8:30 – 9:00 a.m.	Overview of the day
9:00 – 10:00 a.m.	Control Centre Tour
10:00 – 11:45 a.m.	Meeting with: <ul style="list-style-type: none"><li>• John Carruthers, President, Enbridge Northern Gateway Pipelines</li><li>• Morgan Yates, Director of Community Relations &amp; Aboriginal Affairs, Enbridge Inc.</li></ul>
11:45 a.m. – 1:15 p.m.	Lunch
1:15 – 2:15 p.m.	Meeting of the CAB Sharing Table
2:15 – 2:30 p.m.	Nutrition break
2:30 p.m.	Leave for the Terminal Tour
3:00 – 4:00 p.m.	Terminal Tour
4:30 p.m.	Arrive back at Enbridge Office

## **G.6.4 CAB Sharing Table Meeting 2 List of Attendees by Category**

## CAB Sharing Table 2 (December 2010) List of Attendees by Category

<b>Organization</b>	<b>Stakeholder Cat.</b>
Private Port of Kitimat (District of Kitimat)	Economic Development
Regional District of Bulkley-Nechako	Local Government
Métis Nation of BC	Aboriginal Tier 1
BC Wildlife Federation	ENGO
Fairview Métis Local #207	Aboriginal Tier 1
Sturgeon Lake Cree Nation	Aboriginal Tier 1
Town of Whitecourt	Local Government
Alexis Nakota Sioux First Nation	Aboriginal Tier 1

**G.6.5 CAB Sharing Table Meeting Presentation: Community Advisory Boards 101**



# COMMUNITY ADVISORY BOARDS 101

**PRESENTED BY THE CAB SHARING TABLE TO  
ENBRIDGE SR. MANAGEMENT  
DECEMBER 2, 2010**

# Independent/Neutral Facilitator



The role of the FDMS Team is to design and facilitate an inclusive, respectful and safe process where community voices can be heard concerning the Enbridge Northern Gateway Project. This includes facilitation of dialogue amongst the Community Advisory Boards and the CAB Sharing Table.

**The role of FDMS does not include the promotion or marketing of the Enbridge Northern Gateway Project.**

# Our Agreed Upon Norms



- ▶ Challenge ideas, not people
- ▶ Participate
- ▶ Stay focused and in process
- ▶ Be positive and open
- ▶ Be solution-oriented
- ▶ One conversation at a time
- ▶ Listen generously
- ▶ Encourage new ideas; build on the ideas of others
- ▶ Observe time limits; stick to the agenda
- ▶ Ensure that everyone gets heard
- ▶ See situation from a perspective other than your own

# Purpose of the Session



- To inform Enbridge Senior Management about who the CABs are and some of the interests we have concerning the proposed Northern Gateway Project
- To gain a better understanding of Enbridge Senior Management and Enbridge as a whole
- To explore ways in which we can establish a relationship that is mutually beneficial and respects the interests and integrity of all parties

# History of the CABS



- **Round 1** - Identification of topics of interest to the community grouped into broader themes.
- **Round 2** – Regional dialogue sessions that would assist in the development of a draft Terms of Reference.
- **Round 3** - Review and revision of the Draft Terms of Reference and introduction of Operational Guidelines and Workplan concepts.

# History of the CABS



- **Round 4** - Ratification of the Terms of Reference, revision of the Draft Operational Guidelines and dialogue on CAB Working Groups and Regional Workplans.
- **Round 5** – Ratification of the Operational Guidelines, appointment of Regional representatives to the CAB Sharing Table and identification of regional priorities.
- **Round 6** – Presentations in identified priority areas, discussion and consensus on content for presentation to Enbridge Senior Management.



# REGIONAL CAB COMPOSITION

By Stakeholder Group  
as of October, 2010



# BC NORTH COASTAL



- Total membership 17
  - Aboriginal (3)
  - Marine Use (4)
  - Economic Development (5)
  - Land/Resource Use (1)
  - Local Government (1)
  - Recreation (1)
  - General Public (1)
  - ENGO (1)

# BC NORTH WEST



- Total membership 17
  - Aboriginal (5)
  - Economic Development (3)
  - Business (1)
  - Local Government (4)
  - Recreation (1)
  - Land/Resource Use (1)
  - General Public (1)
  - ENGO (1)

# BC NORTH CENTRAL



- **Total membership 35**
  - Aboriginal (10)
  - Community Service (2)
  - Economic Development (4)
  - Land/Resource Use (2)
  - Training/Education (1)
  - Local Government (9)
  - Recreation (1)
  - Hunter/Trapper (1)
  - ENGO (5)

# PEACE COUNTRY



- Total membership 24
  - Aboriginal (11)
  - Tourism/Guide Outfitter (1)
  - Hunter/Trapper (1)
  - Business (1)
  - Economic Development (3)
  - Local Government (6)
  - General Public (1)

# AB NORTH CENTRAL



- Total membership 22
  - Aboriginal (9)
  - Economic Development (3)
  - Land/Resource Use (1)
  - Local Government (7)
  - Recreation (1)
  - ENGO (1)



**WHAT ARE CAB  
MEMBERS  
INTERESTED IN?**



# Sampling of Regional Priorities



- ❑ Marine and Shipping Safety
- ❑ Oil Spill Liability and Response
- ❑ Community Socio-Economic Impacts and Benefits
- ❑ Aboriginal Traditional Use and the Engagement Process
- ❑ Environmental Risk Management and Technology
- ❑ Project Legacy



**WHAT IS THE CAB  
SHARING TABLE?**



# Composition of the CAB Sharing Table



- Comprised of two representatives (plus alternates) from each of the five regions along the proposed pipeline route
- Membership is reflective of the diversity of the CAB membership as a whole

# Purpose of the CAB Sharing Table



- Understanding potential benefits and impacts and gaining a broader perspective on the project
- Cross -pollination of information, increasing the knowledge base of the CAB membership in its entirety with respect to the proposed project
- An opportunity to listen, learn and share knowledge and experience through collaboration and networking



# **EMERGING TRENDS**



# What We Have in Common



## **We share an interest in:**

- how the Enbridge process works at higher levels and how communication gaps can be filled;
- Enbridge's level of commitment to communities at the local level, including commitment to local employment and environmental protection;
- being involved in the ENGP over the entire lifecycle of the project; and
- establishing reciprocal accountability mechanisms.

# \*Community Level Commitments



- Maximizing employment opportunities (i.e. Local hire using 75% as a notional guideline)
- Use of local contractors and local negotiation on products/goods and services
- Capacity building for communities and small businesses (various levels of training opportunities, proposal development skills etc.)
- Establishment of some form of a Community Investment Fund (i.e. Trust/Foundation)

\* “Community” to be further defined

# Clarity of Process and Communication



- The scope of CAB influence and involvement in policy making and revision
- Understanding the extent of Enbridge's commitment to economic, environmental and social sustainability
- Improving communication to ensure CAB members are kept up-to-date on current events, including ways and means to educate the general public



# **MOVING FORWARD**



# Bringing Meaning to the Relationship



- We need:
  - to realize actual benefit from our participation and see measurable results;
  - meaningful engagement, which can be demonstrated by following the recommendations of the CAB Sharing Table;
  - to ensure local involvement is included as a major/primary contractor requirement;
  - assurance that Enbridge will work with communities as partners to develop trust, confidence and shared understanding

# Formalizing the Relationship



The CAB membership is seeking a Memorandum of Understanding, or similar document that clearly sets out the terms of the agreement including, but not limited to:

- Membership
- Guiding principles
- Roles & responsibilities
- Dispute resolution procedures
- Reciprocal accountability mechanisms
- Communication and decision making processes
- Commitments and expectations in the social, environmental, cultural and economic sectors