



- HPA is building relationships with Sipekne'katik First Nations through acknowledgement of the Sipekne'katik Governance Initiative (SGI). SGI is a protocol consultation process between Sipekne'katik and Federal Government Agencies when construction projects are initiated on federal land.
  - Reef Ball Foundation is training HPA employees to build reef balls in-house for habitat offsetting.
  - Maintenance: underwater repairs at Berths 20-22 are almost complete. Steel forms have been installed by dive teams. Structural repairs on cruise gangways are complete.
  - Real Estate: Garrison is marking 10 years at the Halifax Seaport and has just signed another 10 year lease.
  - HPA has applied to Transport Canada's National Trade Corridors Fund, the proposed project aims to bolster Joint Operations Centre operational readiness by strengthening data trust and sharing between HPA, PSA, Halifax and CN.
  - Africville Museum has installed A Walk Through Africville exhibit in Pavilion 22 for the cruise season.
  - HPA sponsored Juno Award Winning Artist JRDN to perform at the Halifax Seaport during the ECMA's.
  - Questions & Feedback from committee
3. **HPA Environmental Initiatives** by Meghan Coleman, Sustainability Coordinator (6:15-6:30)
- Overview of Transport Canada Responsibilities
    - Overview of roles & responsibilities of Fisheries & Oceans Canada, Transport Canada, and the Halifax Port Authority.
    - HPA has an ISO 14001 certified Environmental Management System (EMS), and a Green Marine environmental certification with a score of 4.3, well above the 3.0 global average.
    - Marine Surface Water Sampling Program was initiated to assess surface water quality in docking areas where waste scrubber effluent is discharged by visiting cruise ships. So far, sampling results saw no major impacts.
    - A Stormwater Monitoring Program was launched in Spring 2022 to bi-annually assess stormwater at the Halifax Seaport, Ocean Terminals and Richmond Terminals.
  - Update on Halifax Port Authority Projects & Initiatives
4. **Halifax Water Presentation** (6:30-7:00)
- By Susheel Arora, Director of Operations & Jeff Myrick, Communications & Public Affairs
- Halifax Water's infrastructure, harbour solutions project, and overall impact on the harbour
    - Susheel outlined the key project components of the Harbour Treatment plan.
    - A diagram was provided of the overall sewage treatment process.
    - Harbour sampling results – compared results with no treatment verses with treatment.
5. **Meeting Wrap Up/Closing** (7:15 – 7:30 PM)
- Meeting Wrap up, remarks from Chair and/or members.
  - Proposing June 29 for next meeting