

NUCLEAR WASTE COMMUNITY LIAISON COMMITTEE

Minutes of Meeting

June 7th, 2012 at 5:30pm

Community Office, 35 Fourth Ave., Hornepayne, Ontario

Nuclear Waste Community Liaison Committee

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Committee Members Present:

Willy Liebigt (Committee Chair)	Cindy Craig	Kaylyn Edens
Morley Forster	Braeden Swereda	Edith Villeneuve

Committee Members Absent with Regrets:

Carlo Bin	Eric Dawson	Ginger Latoski
Jon Peroff	Steve Renaud(Resigned)	

Resources in Attendance:

John Fraser (NWMO Community engagement)

Adrian Smith (NWMO-Social research and dialogue)

Peter Homenuck- DPRA - Senior consultant

Brady Romanson- DRPA, MES Pl.-Research Assistant

Stacey Rendell –Hornepayne Project manager

1. Meeting called to order at 6:15 p.m.
2. Agenda reviewed and approved no amendments.
3. Minutes May 3rd, 2012 were accepted as distributed and signed.
4. Announcements- Steve Renaud has resigned from the CLC.
5. Declaration of Pecuniary Interest and General Nature Thereof- None
6. Feasibility studies-working meeting four discussion topics;

6.1. A. Update on NWMO action items

John welcomed Peter Homenuck and introduced Brady Romanson from the DPRA consulting firm to the committee meeting.

Adrian reminded the committee that the suspension of expression of interest notice was issued by NWMO for September 30th, 2012. As of now, there are eighteen communities in the Learn More process, eight communities in the third stage and ten in the second stage. White River has entered the initial screening and will have a NWMO open house in the fall. The community of Manitowadge will be attending the site tour July 26th, and then may enter the initial screening. The NWMO estimates approximately 20-22 communities will enter the process by September 30th, 2012.

The NWMO has been in attendance at a few municipal conferences for community engagement purposes recently; so far the experience and feedback has been positive.

The NWMO is developing an engagement plan around future studies for the transportation plan for potential sites.

Local engagement started today with five interviews; interviews with key community stakeholders is one of the first steps. The interviews will be documented and integrated into the feasibility study. The CLC is encouraged to continue to forward names of key stakeholder in the community to the project manager.

John stated that site visit will have to be moved back until September, 2012. The possible dates are September 13/14, 20/21, or 27/28. The date for our site visit will be decided next meeting.

Action: Email committee to find out their preference for site visit dates.

The International Conference on Geological Repositories takes place in Toronto, Canada from September 30 – October 3, 2012. The conference will be discussed in more detail next meeting.

6.2.a. Committee members discuss any new events within the community, there is a Community Spirit day planned for June 23, 2012, put on by the Northern Credit Union delegates'. The NWCLC/NWMO will participate, with the placement of a static information display at the event.

Members of the committee have been approached by an independent film maker. The information has been forwarded to the NWMO, and Willy will forward it to the project manager. Willy as Chairperson will be our main media contact person, with Morley and Stacey for backup media contacts.

The lumber mill employees have been called back to work at Haavaldsrud's Timber Company.

6.2.b. The committee revisited the roles of the committee. The NWMO staff assured the committee that we are progressing well, and moving forward well. Adrian brought a partial

answer to barrier question. New community question what potential jobs are there at NWMO, or at potential future site and what are the educational requirements needed for these careers?

6.3/4. Update on Hornepayne community profile from Peter Homenuck. An updated PowerPoint presentation was shown featuring the data that will be included in the profile. Furthermore, Peter gave an update on outreach and engagement; five interviews of key community stakeholders were conducted today, and many more scheduled for next month. Discussion with CLC to check accuracy of the data presented, answered questions and asked committee what other materials should be included in the community profile to give a more complete picture of our community.

6.5. Discussion of potential CLC Newsletter; Adrian presented a potential format for CLC to use and stated that the NWMO staff would help with formatting and getting the Newsletter ready for print.

6.6. Other Business

6.6.a Actions for next meeting

- Project manager will forward potential dates for September site visit to the committee.

- John Fraser will order a new sign for over the outside door of office.

- Willy will forward email about film maker and response from NWMO to the project manager

- Committee members to forward names of potential committee members to replace Steve Renaud on CLC. The project manager will forward names to the committee of original applicants for the CLC.

6.6.b. Confirmation of next meeting date

July 5th, 2012

7.0 NWCLC updates

7.a. Project manager report- written report given

7.b. Open discussion

Chairperson's update –written ad distributed, and CLC approves the placement in Jackfish Journal for the week of July 13th, 2012.

Discussion about replacing Steve Renaud on CLC; Committee will submit names of potential replacements.

Furthermore, the committee discussed the possibility of planning a BBQ on July 5th, inviting the community for hot dogs/sausages and refreshments. The committee will have a lunch meeting at 12pm at the office, and the BBQ would be at 5:30 pm. The chairperson & project manager will discuss this possibility further.

Further discussion about upcoming meeting dates and times; August 1st meeting will be a lunch meeting at 12pm at the office, September 6 and the October meeting date will be discussed next meeting.

7. Date of next committee meeting

The next meeting of the Committee will be on Thursday, July 5th, 2012 and the time will be distributed by email the meeting will be held at the Community Office.

The regular monthly meeting will fall on the first Thursday of each month.

July 5th, Aug 1st, Sept 6th, Oct ?, Nov 1st, Dec 6th.

8. Meeting closed at 9:00 p.m.

Committee Member

Committee Member

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