

NUCLEAR WASTE COMMUNITY LIAISON COMMITTEE

Minutes of Meeting

August 1st, 2012 at 12:30pm

Community Office, 35 Fourth Ave., Hornepayne, Ontario

Nuclear Waste Community Liaison Committee

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Committee Members Present:

Willy Liebigt (Committee Chair) Carlo Bin Cindy Craig Erica Dawson
Morley Forster Jon Peroff Braeden Swereda Edith Villeneuve

Committee Members Absent with Regrets:

Cheryle Browne Kaylyn Edens Ginger Latoski

Resources in Attendance:

John Fraser (NWMO Community engagement)

Patrick Dolcetti (NWMO-Regional communications manager)

Ray Hatfield (NWMO- Aboriginal Engagement)

Ellen Meadd (NWMO- Social research and dialogue)

Peter Homenuck- DPRA - Senior consultant

Celene Mariano- DRPA,

Stacey Rendell –Hornepayne Project manager

1. Meeting called to order at 12:00 p.m.
2. Agenda reviewed and approved no amendments.
3. Minutes July 5, 2012 were accepted as distributed and signed.
4. Announcements- None
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 stated that NWMO staff are preparing content and planning for sixteen fall open houses in September - October. The fall open house for Hornepayne will be October 4 & 5 with NWMO staff in Hornepayne October 3-6th, 2012.

NWMO is continuing preparation for the IGCR Conference (International Conference on Geological Repositories) which will be held in Toronto, Ontario on September 30- October 3, - 2012. The NWMO has invited two representatives from each community in the Learn More process to attend conference. Willy Liebigt & Morley Forster will be the Hornepayne representatives.

6.1.b Update on CLC web page development. Pat Dolcetti presented on the CLC webpage development and progress. The NWMO staff and committee discussed the content of the webpage. Committee minutes, press releases, updates, photos with bio lines, newsletters will all be on the webpage. The committee members will write a quick bio, a few sentences and forward it to Stacey. The Bio lines will be added on to the web page with photos of the committee members (photo to be sent to Stacey or taken the next monthly meeting). The webpage link when completed will be sent to the project manager who will distribute it to the committee for feedback and final approval. One or Two committee members will oversee the webpage. Committee would like to it linked to the municipal page on Hornepayne.com, as well as the NWMO site.

6.1.c. Update on aboriginal engagement. Ray Hatfield updated committee on ongoing activities of the First Nations groups within our region.

Ray met with Chief Laura Mederios before the meeting today. Braeden Swereda will continue to be the representative for the Hornepayne First Nations and report back to Chief and council on CLC meetings. A draft letter has been prepared for the Hornepayne First Nation requesting the continued participation on the committee and in the Learn More Process, the Committee's term of reference will be added to the letter and then sent to Chief & Council.

There has been engagement on the regional level with good participants of First Nations at Community learn more/NWMO events. There are First Nations open to the learn more process and some against. NWMO would like to invite Hornepayne First Nation to a one to two day briefing in early September.

6.2.a. What's new in the community?

No new events or activities in the community. The CLC has a new member, Cheryl Browne has accepted the invitation to replace Steve Renaud.

6.2.b. Any further community questions or concerns identified to date to be addressed through the feasibility studies- None.

6.2.c. Status of CLC Newsletter

Draft of the CLC newsletter was circulated to committee members. Furthermore, the date of the fall open house to be added to the newsletter. The committee agrees that we will try to print it locally and we will distribute it when the webpage goes live. We will distribute to the community through a Canada Post Mail drop, mid August.

6.3/4/ Update on Hornepayne community profile from Peter Homenuck. We discussed setting Hornepayne with our region and our social linkages with other communities within our region.

Furthermore, Peter gave an update on outreach and engagement; a few interviews of key community stakeholders were conducted today, and more are scheduled for next month.

A handout : Fall Dialogues to Update Community on Progress of Preliminary Assessment Studies/ Feasibility Studies and Seek Input- Proposed Poster Boards was distributed and discussed. This is the plan for the storyboards for the fall open house.

6.5. Plan for Fall Open House

The Hornepayne open house will be October 4&5, 2012. The NWMO staff will be in Hornepayne October 3-6th. The open house will have all new story boards, give the community new information about the potential future or the next steps in the project

6.6.a Actions for next meeting

- John Fraser will confirm site visit date by Friday, August 3rd.

- A letter will be sent to Hornepayne First Nation.

- The newsletter draft corrections will be sent to Pat and final draft will be sent to project manager for printing & distribution.

- The webpage link will be sent to CLC project manager when complete and will sent to committee for final approval before going live.

6.6.b. Confirmation of next meeting date

September 6th at 5:30 at the Community Learn More Office.

7.0 NWCLC updates

a. NWCLC Project Manager report -written report given

b. Open discussion- Willy Liebigt as chairperson of the Hornepayne CLC has agreed to be interviewed by Colin Scheyen (Film Maker at Underground Sunshine Productions Toronto, Canada Area).
on August 7.

8.0 Confirmation of next meeting date

September 6th at 5:30 at the Community Learn More Office.

9.0 Meeting closed at 1:30 pm.

The regular monthly meeting until the end of the year are scheduled as follows;

Sept 6th, Oct 4th, Nov 8th, Dec 6th.

Committee Member

Committee Member

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