

NUCLEAR WASTE COMMUNITY LIAISON COMMITTEE

Minutes of Meeting

September 6th, 2012 at 5:30pm

Community Office, 35 Fourth Ave., Hornepayne, Ontario

Nuclear Waste Community Liaison Committee

Minutes of Supper Meeting

September 6th, 2012 at 5:30pm

Community Office, 35 Fourth Ave., Hornepayne, Ontario

Committee Members Present:

Willy Liebigt (Committee Chair) Carlo Bin Cheryl Browne Cindy Craig
Kaylyn Edens Morley Forster Jon Peroff Braeden Swereda Edith Villeneuve

Committee Members Absent with Regrets:

Erica Dawson Ginger Latoski

Resources in Attendance:

John Fraser (NWMO Community engagement)

Patrick Dolcetti (NWMO-Regional communications manager)

Ray Hatfield (NWMO- Aboriginal Engagement)

Adrian Smith (NWMO- Social research and dialogue)

Peter Homenuck- DPRA - Senior consultant

Celene Mariano- DRPA – Research Assistant

Stacey Rendell –Hornepayne Project manager

1. Meeting called to order at 6:08 p.m.
2. Agenda reviewed and approved no amendments.
3. Minutes Aug 1st, 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

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. John has finalized the travel arrangement with Willy and Morley.

The CLC site tour date is set for November 22, 2012 for Darlington site tour. The committee will travel to Toronto on November 21st, via flight from Sault Ste Marie. The CLC accommodations will be reserved at the Delta Chelsea for November 21st & 22nd. The CLC will attend the Darlington site tour and then NWMO office in Toronto for a lunch meeting. Committee will travel back to Hornepayne on November 23rd. All further plans will be finalized and communicated to the committee within the next month.

John stated that it would not be possible for the CLC to meet with the Canadian Nuclear Safety Commission in Ottawa on this trip. There may be an opportunity for the Canadian Nuclear Safety Commission to send representatives to attend a CLC monthly meeting. Willy made the suggestion that we have a regional meeting, of a few communities' CLC to get together in one location for this meeting with the CNSC.

Open house is Hornepayne scheduled for October 4th & 5th, 2012.

Update on other communities in our region;

White River has had its initial screening; there will be a briefing of council on October 4th. White River's fall open house (2nd stage) will be the week of October 29th-Nov2nd, 2012.

Manitouwadge council & EDC representatives attended the interim storage facility tour and will be making a decision on whether to move forward next Wednesday, September 12, 2012.

Schreiber is in stage three, and their fall open house is scheduled for October 22-24, 2012.

Wawa is also in stage three, and their fall open house is scheduled for October 25-26, 2012.

Hornepayne CLC monthly meeting discussion; Next monthly meeting will be October 4th at 7pm at the Open house at Legion Hall. It was proposed that the November 8th meeting be changed to November 22 in Toronto, during the CLC site tour. Committee would like to keep the meeting date of November 8th in Hornepayne. As for the December 6th meeting, we will discuss this date at a future meeting.

- 6.1.b Update on CLC web page development. Pat Dolcetti presented the progress and development of the CLC web page. The NWMO staff and committee discussed the content of the web page. The Committee identified some minor changes. These changes will be made Patrick & Stacey.

The web page 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 web page with the project manager.

The direct link email will be handled by the project manager, Willy Liebigt and Edith Villeneuve.

Draft of the CLC newsletter was circulated to committee members. The times of the fall open house to be added to the newsletter. The committee would like a few minor edits, and the committee agrees that we will try to print it locally, and we will distribute it when the web page goes live. We will distribute to the community through a Canada Post Mail drop, before the open house.

- 6.1.c. Update on aboriginal engagement.

Ray met with Chief Laura Mederios and Noah Mederios before the meeting today. Ray will be working with Noah in planning a one-day meeting for Hornepayne First Nations to meet with NWMO and get an introduction and overview of the ongoing project. The meeting will take place on September 25th at the Legion Hall.

Ray is working on an Aboriginal Cultural awareness activity for the CLC. An approximately 2 hour course is being prepared to give the CLC a historical / cultural overview of First Nation in our area. This presentation will take place sometime in the New Year.

A 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 has been added to the letter, and we will be signed and sent to Chief & Council.

The Chief's forum will be participating in the interim storage facility tour in late November.

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

Willy reported that he was interviewed by Colin Scheyen, an independent filmmaker from Underground Sunshine Productions, Toronto, Canada.

Willy Liebigt and Brian St. Louis were the only locate residents interviewed. Colin is hoping to air the documentary at the Toronto Film Festival next year.

Community event, the Hornepayne Economic Development Corporation will be holding a fall Craft & Trade Fair at the community arena September 28th & 29th.

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 – added to 6.1.b.

6.3/ Overview of draft Fall Open House materials

Adrian Smith presented approximately 43-48 boards; Overview of boards for open house: Welcome, Preliminary Assessments, Communities involved in the process, Project description, Safety boards, Feasibility study, Future studies.

6.4 Fall Open House notification and logistics

Advertising for Fall Open House will be facilitated by NWMO staff. The ads will be as follows one full page (bilingual) ad in Jackfish Journal, mail drop using Canada Post, an advertising commercial on CFNO.

Mayor Morley will send out a letter to First Nations in our area inviting them to join us at the Fall Open House.

Invitations will be sent to the local schools inviting them to the open house. Furthermore, NWMO staff will prepare a presentation for the grade 7 & 8 class at the Holy Name of Jesus School. As requested by their teacher.

6.5 Actions for next meeting

Nothing further to what has been discussed.

6.6.b. Confirmation of next meeting date

October 4th at 7:00 at the Legion Hall(supper meeting).

7.0 NWCLC updates

a. NWCLC Project Manager report -written report given

b. Open discussion- none

8.0 Confirmation of next meeting date

October 4th at 7:00 at the Legion Hall.

9.0 Meeting closed at 8:35 pm.

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

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

Committee Member

Committee Member

11-Nwclcmmin09-01-2012