

NUCLEAR WASTE COMMUNITY LIAISON COMMITTEE

Minutes of Meeting

January 29th, 2013 at 7:00pm

68 Sixth Ave., Hornepayne, Ontario

Nuclear Waste Community Liaison Committee

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Committee Members Present:

Willy Liebigt (Committee Chair) Carlo Bin Cheryl Browne Cindy Craig

Morley Forster Ginger Latoski Jon Peroff

Edith Villeneuve

Committee Members Absent

Kaylyn Edens (with regrets)Braeden Swereda Erica Dawson (without regrets)

Resources in Attendance

Stacey Rendell –Hornepayne project manager

Resources in Attendance via Conference call:

John Fraser (NWMO Community engagement)

Patrick Dolcetti (NWMO-Regional communications manager)

Adrian Smith (NWMO- Social research and dialogue)

Mike Krizanc (NWMO – Communications manager)

Ray Hatfield (NWMO- Aboriginal Engagement)

Members of Community: _____

Bev Allen

Sandra Fraser

Kara Henry

1. Meeting called to order at 6:56 p.m.
2. Agenda reviewed and approved no amendments.
3. Minutes December 6th, 2012 were accepted as distributed and signed.
4. Announcements- The NWMO staff members will be joining the meeting via conference call, as the highway were closed. They will be calling in shortly.
5. Declaration of Pecuniary Interest and General Nature Thereof- None

6.1. A. Update on NWMO action items

The Canadian Nuclear Safety Commission (CNSC) briefly for the Hornepayne CLC has a tentative date of March 26-2013. The CNSC will contact the NWCLC project manager directly to confirm date. The CNSC also has tentative dates to join Schreiber's CLC meeting March 6th, and Wawa's CLC meeting March 27th, 2013.

The CNSC attended and completed Safety briefing for CLC's in Ear Falls and Ignace in 2012.

The NWMO staff is currently putting together a suggested list of topics for CLC meetings from now to the end of 2013. The NWMO staff will have this for the next CLC meeting.

Willy asked about the timeline for Hornepayne Community Profile. NWMO staff stated that we should see a draft of the Community profile in the next few months.

6.1.B. Update on aboriginal engagement – Ray Hatfield

Reflective of 2012- The NWMO engaged many First Nations and Metis groups formally and also informally in 2012.

2012 follows-ups;

To schedule an aboriginal Cultural Awareness session for the Hornepayne NWCLC Committee members, as requested in 2012.

To schedule a joint meeting of the Chair of Hornepayne NWCLC, Mayor of Township of Hornepayne, NWMO, and Chief Mederios & Noah Mederios on the participation of the Hornepayne First Nations on the Hornepayne NWCLC.

Strategy and Activities 2013;

Aboriginal Engagement to continue with the existing relationships established from 2012 such as the involvement of the Hornepayne First Nation at the Hornepayne NWCLC. Furthermore, continue engagement with Northeast Superior Regional Chief Forum, to include the scheduling of our next joint meeting and planning/preparation for a Tour of an existing Storage Facility, as well as, participation at community events when invited.

NWMO is continuing outreach to communities that have not been contacted in 2012.

NWMO is providing tools and resources to help present additional project information to community members.

The participation of members of the Council of Elders at future open-houses might be possible.

The involvement of Aboriginal youth such as an Aboriginal Youth Council is being explored.

Consideration to expand NWMO's mandate is being given because of the recent Federal Court decision on the recognition of Metis & non-status Indians as a federal government responsibility under section 91(24) of the constitution, the recognition of a fiduciary responsibility and the right to be consulted. The Federal Government has yet to make a decision on whether to appeal this landmark decision.

Possible participation at Nishnawabe-Aski Nation events such as the Aboriginal Trades High School Pilot project and the Embracing Life forum to address teen suicides and family crisis.

Continue with the important relationship established with the Métis Nation of Ontario at the regional level.

Continue exploratory discussions with the Congress of Aboriginal people of Ontario.

6.2. What's new in the community?

a. Committee members discuss any new events/activities in the community

The Township of Hornepayne- may possibly use the old Northern Store. The Township is looking into reallocating some unused grant monies received to decommission the Northstar Centre, to do renovations to the Northern Store for community use. This is in the initial stages, but the Township will submit a proposal to reallocate funds to this potential project. The Northern store is approximately 8000 square feet.

The Board of Governors of the Hornepayne Community Hospital has recently approved the expansion of the long-term care facility. This expansion will increase living space for long-term residents. The Project will go ahead in the spring (2013).

The Hornepayne Winter Carnival will be the week of February 15-17, 2013.

6.2. b. Any further community questions or concerns identified to date to be addressed through the feasibility studies- Speak to this item in 6.3.

6.2.c. Update on new material for CLC webpage.

The community Questions & Answers will be added.

The upcoming –newsletter.

Which will include Photo and brief write up of NWCLC site visit to Darlington.

The change of venue and time of monthly CLC.

Minutes and agenda to be updated.

The chronicle Journal story “21 sites in nuclear waste hunt,” by Carl Clutchey(Dec 2012)

6.2.d. Update on next CLC Newsletter draft

The draft is coming along and should be emailed to committee members before the next CLC meeting. Some of the content; update on the Hornepayne CLC’s Learn More Program facility tour- November 22, 2012 with photo, monthly meeting -change of venue and meeting time, new NWMO brochures available; Safe and Secure Transportation of Canada’s Used Nuclear Fuel & Description of Canada’s Repository for Used Nuclear Fuel and Centre of Expertise and one or more community question with answer from NWMO.

6.3. NWMO response to submitted questions

In response to community question, the NWMO will relaunch the ‘Ask the NWMO’ in the local paper. The NWMO will relaunch with previous ‘Ask the NWMO’ in a booklet form as an insert in the Jackfish Journal. The NWMO would purchase Jackfish Journal to send to each household in Hornepayne as a mailout. Pat Dolcetti will contact the Jackfish Journal about the relaunch of the ‘Ask the NWMO’.

The Community question from December and January have been answered and returned to the CLC. The Q & A's will be uploaded to the Hornepayne CLC's webpage.

Also a statement about the procedure and approximate timeline for answering of community questions is now on the contact page of the CLC web page.

6.4. Potential NWMO engagement early 2013, such as, participation in Hornepayne Winter Carnival, and/or potential Spring event

Next steps in engagement activities; Redo open house(Oct 2012) with a BBQ, potential date of April 24-25 2013.

NWMO would like the CLC to form a sub-committee to send out invitations, decide on the food that needs to be purchased or place order.

Winter Carnival, Pat Dolcetti has been in contact with Julie Crosby the organizer of this year's event. The NWMO would like to sponsor a door prize of \$400 and Pat Dolcetti would be attending the Winter Carnival events to socialize.

Other engagement activities the NWMO has planned in the near future; Attending and having a speaker at the Good Road Conference (Feb 26), attend NWOMA in Thunder Bay (April 24-25), attend FNOM in Parry Sound(May 8-10).

6.5. Other Business

a. Actions for next meeting

John to confirm date for Canadian Nuclear Safety Commission (CNSC) briefing for the Hornepayne CLC.

Plan for Open house in April.

Send a request to John for the sponsorship of a door prize for winter carnival.

6.5.b. Confirm date for next meeting

Reschedule of February meeting to February 21st at 7pm at the Legion Hall.

7.NWCLC updates

a. NWCLC project manager report

The project manager reported on office hours and how quiet the office is. Also spoke earlier in meeting about the upcoming newsletter.

b. Open Discussion

The question was asked if the NWMO has any monies for capacity building for the community?

The NWMO spoke about the potential for the community to apply for funds for a visioning exercise. There is \$40,000 for this type of exercise. This may fit with the HEDC rebranding exercise for Hornepayne. The NWCLC to set up a conference call with NWMO's Jo-ann Facella & Adrian Smith in the next few weeks to discuss details.

There was also discussion that we will advertise the monthly meeting in Jackfish Journal.

8. Next Meeting February 21st 2013

9. Meeting closure 7:56p.m.

Committee Member

Committee Member

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