NUCLEAR WASTE COMMUNITY LIAISON COMMITTEE

Minutes of Meeting

August 27^{th} , 2013 at 6:30pm

68 Sixth Ave., Hornepayne, Ontario

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Committee Members Present:

Willy Liebigt (Committee Chair) Carlo Bin Cheryl Browne

Cindy Craig Morley Forster Edith Villeneuve

Committee Members Absent with regrets

Jon Peroff Ginger Latoski Braeden Swereda

Resources in Attendance

Stacey Rendell –Hornepayne project manager

John Fraser (NWMO Community engagement)

Patrick Dolcetti (NWMO-Regional communications manager)

Adrian Smith (NWMO- Social research and dialogue)

- 1. Meeting called to order at 6:35 p.m.
- 2. Agenda reviewed and approved no amendments.
- 3. Minutes July 30th, 2013 were accepted as distributed and signed.
- 4. Announcements None.
- 5. Declaration of Pecuniary Interest and General Nature Thereof- None

6.1. A. Update on NWMO activity

Currently there are twenty communities in step three of the Learn More Process. Eight communities are at the end of phase one, step three. Twelve communities beginning phase one, step three and one community deciding whether to move into step three of the Learn More Process. There are twenty-one communities in total in the process.

NWMO recently participated in AMO (Association of municipalities Ontario) conference, August 18-20, 2013. The NWMO had a trade show booth and NWMO staff members were available to answer questions.

The NWMO has plans to attend the upcoming, 2013 TAC Conference & Exhibition (Transportation Association of Canada), on September 22-25, in Winnipeg, Manitoba. The NWMO will have the NWMO interactive display as well as the mobile transportation exhibit.

6.1.B. Update on Aboriginal engagement

Ray Hatfield sends his regrets for his absence. He is attending an Elders Forum in Montreal.

The Aboriginal Engagement update is as follows;

i) Council of Elders Meeting

The NWMO Council of Elders are meeting this week with an agenda which includes such items as:

- Low-Intermediate Level DGR & NWMO Assessment Framework;
- Next Steps in Siting Process;
- NWMO Aboriginal Policy Review;

ii) Constance Lake First Nation

We will be contacting the CLFN to schedule a meeting with the new Chief & Council to provide a Project update and continuing our working relationship.

iii) I Nishnawabe Aski Nation (NAN)

Deputy Grand Chief Kakegamic successful obtained a NAN General Assembly Implementation Resolution for their NAN NWMO Project Proposal and Workplan and will be staffing a NAN NWMO Project Coordinator in September.

The Workplan includes: Public Education\Information Sharing with all 39 NAN communities and Tribal Councils: Assessing Trade Skill certification requirements for our Project; and supporting NAN communities and individuals participating in our Project process.

iv) Metis Nation of Ontario

Successful Project update presentation was provided at the Metis Nation of Ontario Annual General Assembly on Fri. August 23 and continuing formal working relationship.

V) Ontario Coalition of Aboriginal People - Jackfish Metis Association (Schreiber) Success introductory Project presentation to the Executive of the Ontario Coalition of Aboriginal People with National Vice-Chief Ron Swain, Congress of Aboriginal People on Sat. August 3 in Sault St. Marie.

Aboriginal Cultural Awareness

The OPP Aboriginal Policing program has agreed to provide a 1 day Native Culture Awareness in Hornepayne for CLC members, which can include Hornepayne administrative staff, the Principal & Vice-Principal of the HHS and Constables of the local Detachment.

The CLC needs to identify potential suitable date(s) in October so that information can be transmitted to the Staff Sergeant. The CLC is looking at an October 26 or 27^{th} date for this activity. The project manager will confirm with CLC members and forward prospective dates to Ray Hatfield.

- 6.2.a. Committee members discuss any new events/activities in the community. The Northern Store Renovation is waiting final drawings.
- 6.2.b. Any further community questions or concerns identified to date to be addressed through feasibility studies-none

6.2.c. Draft Newsletter

Review of draft newsletter, final newsletter to be sent out to the community via a Canada Post mail drop in September and place on the Web page.

The draft community profile to be added to CLC webpage as soon as available.

- 6.3. Responses to any submitted questions- none
- 6.4. Feedback on draft NWMO APM siting process material-

No further feedback from Committee on draft working document of the preliminary discussion of potential to foster community well-being through the APM Project in Hornepayne.

6.5 Review of Draft Feasibility Study Material- Environment Report

NWMO staff presented draft working document of Phase 1 Desktop Assessment of Potential Suitability – Environment Report Township of Hornepayne, Ontario (August 2013). NWCLC Committee to review document and bring feedback to August meeting.

6.6.a Other Business

- a. Actions for next meeting
 - i. Committee to bring feedback on draft working document of the Phase 1 Desktop Assessment of Potential Suitability – Environment Report Township of Hornepayne, Ontario
 - ii. Confirm Potential dates of October 26 or 27, 2013 for Native Culture Awareness.
 - iii. Community Profile linked to webpage

7.0-NWCLC updates

- b. NWCLC Project managers report
 Maintaining office hours and completing administration tasks.
- c. Open discussion

9.0. Meeting adjourned at 7:12 p.m.

i. No addition discussion

8.0 Next Meeting September 24^{th} , 2013 at 6:30 at Legion Hall. (October 29^{th} , and November 26^{th}).

Committee Member	Committee Member

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