

NUCLEAR WASTE COMMUNITY LIAISON COMMITTEE

Minutes of Meeting

November 25th, 2013 at 6:30pm

68 Sixth Ave., Hornepayne, Ontario

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Committee Members Present:

Carlo Bin

Cheryl Browne

Morley Forster

Jon Peroff

Braeden Swereda

Edith Villeneuve

Committee Members Absent with regrets

Willy Liebigt

Ginger Latoski

Cindy Craig

Ross Holden

Resources in Attendance

Stacey Rendell –Hornepayne project manager

John Fraser (NWMO Community engagement)

Adrian Smith (NWMO- Social research and dialogue)

Jo-Ann Fecella (NWMO- Director of Social research and dialogue)

Ben Belfadhel (NWMO_ Director of Geoscience)

1. Meeting called to order at 6:35 p.m. Morley Forster chairing meeting in Willy Liebigt absence.
2. Agenda reviewed and approved one correction number # 3 change August to September.
3. Minutes September 24th, 2013 were accepted as distributed and signed.
4. Announcements – The Township of Hornepayne is in the process of hiring a new CAO/Clerk.
5. Declaration of Pecuniary Interest and General Nature Thereof- None

6.1. A. NWMO Reflections & Discussions

Morley thanks NWMO on behalf of CLC and Council, that Hornepayne has been chosen to move forward in Step three, Phase two.

John Fraser presents CLC with reports completed by NWMO pertaining to Hornepayne in Step three, phase one desktop analysis.

Including; Draft Community Profile, Township of Hornepayne (Oct 2013), Preliminary Assessment for siting a Deep Geological Repository for Canada's Used Nuclear Fuel- The Corporation of the Township of Hornepayne, Ontario- Findings from phase one studies(Nov 2013), Phase 1 Geoscientific Desktop Preliminary Assessment of Potential Suitability for Siting a Deep Geological Repository for Canada's Used Nuclear Fuel- Township of Hornepayne, Ontario(Nov 2013), Phase 1 Preliminary Community Well-being Assessment - Township of Hornepayne, Ontario(Oct 2013), Preliminary Assessment for siting a Deep Geological Repository for Canada's Used Nuclear Fuel- The Corporation of the Township of Hornepayne, Ontario- Findings from phase one studies (Nov 2013), Phase 1 Desktop Assessment Environment Report- Township of Hornepayne, Ontario(Nov 2013), Phase 1 Geoscientific Desktop Preliminary Assessment, Terrain and Remote Sensing Study- Township of Hornepayne, Ontario(Nov 2013), Phase 1 Geoscientific Desktop Preliminary Assessment, Processing and Interpretation of Geophysical Data- Township of Hornepayne, Ontario(Nov 2013), Phase 1 Preliminary Assessment –Summary Findings and Decisions (Nov 2013). All studies available on NWMO website and at the community office.

The CLC and Township of Hornepayne Council were thanked for outstanding leadership.

The strong leadership of the eight communities that have concluded Phase 1 studies has helped pave the way for the safe and secure long term management of used nuclear fuel in Canada. Plaque was presented to the NWCLC on behalf of the NWMO.

After careful thought, the NWMO has developed a program to acknowledge the substantial contribution made on behalf of all Canadians by these communities as they conclude their respective Phase 1 studies. At the end of this first phase of assessment, the NWMO will contribute \$400,000 to each community, whether or not it has been identified for the next phase of studies, upon establishment of a Community Well-Being Reserve Fund.

Administered by the communities, these funds support continuing efforts to build community sustainability and well-being. Examples of activities that could be supported include:

- » Projects, programs or services for community youth
- » Scholarship programs for community youth
- » Projects, programs or services for community seniors
- » Projects or programs to support community sustainability
- » Projects or programs to support community economic development
- » Projects or programs to support energy efficiency

In 2013, the NWMO acknowledged the contributions made by the first eight communities as they concluded their first phase of assessment. Other communities will be similarly recognized upon completion of their Phase 1 studies. (from recognizing community leadership backgrounder (Nov 2013).

Discussion continued about the studies and engagement of Hornepayne in Phase Two with more intensive studies.

The NWMO released a press release to local and national news stating the their decisions of which of the eight communities were moving forward into Phase Two.

7. NWCLC updates

- a. Project manager report- very quiet in the office and no new community questions lately
- b. Open Discussion

Still 17 communities in the siting process, with 13 communities in Step Three, Phase One, the 13 communities in phase one of Step three will be narrowed down by this time next years with a smaller number moving into Phase two of Step three.

2- If the communities get narrowed down to one community and that community says, “no” would NWMO look back to the communities that were eliminated earlier in the process? NWMO will prepare a written response.

6.2.c. Update on newsletter, Ask the NWMO and new material for CLC web page

The Hornepayne CLC newsletter was distributed to the community September 17th, 2013.

6.3. Responses to any submitted questions – none.

6.4. Communication discussion-APM Preliminary Assessment – Next Steps

-PowerPoint presentation given by Adrian Smith.

-Decision making in fall 2013 for eight community in phase 1 (desktop studies) of step three to be narrowed down to a few communities to move in phase 2 (field work) of step three of APM.

-Preliminary reports of eight communities will include;

-Introduction, Introduction to Community, Geoscientific Assessment, Engineering, Transportation, Environment and Safety, Well-being Assessment, Reflection on Potential Suitability of Community, Appendices

PowerPoint available to be viewed at community office.

6.5. Other business- None

6.5a Actions for next meeting

1. NWMO staff to put draft community profile on CLC webpage
2. NWMO prepare answer to community question

6.5b. Confirm date for next meeting. January 28th, 2014.

7.a. Project manager report- verbal report given on general office administration.

7.b. Open Discussion- no further discussion

8. Next Meeting January 28th, 2014.

9. Meeting adjourned 7:30p.m.

Committee Member

Committee Member

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