

**HORNEPAYNE NUCLEAR WASTE LIAISON COMMITTEE**

**MINUTES**

**REGULAR MEETING**

**Monday, MARCH 3<sup>RD</sup>, 2014**

**7:00 P.M.**

**LEGION HALL, HORNEPAYNE, ONTARIO**

HORNEPAYNE NUCLEAR WASTE LIAISON COMMITTEE  
MINUTES  
REGULAR MEETING  
Monday, MARCH 3<sup>RD</sup>, 2014  
7:00 P.M.  
LEGION HALL, HORNEPAYNE, ONTARIO

Present: Chairperson, Willy Liebigt  
Morley Forster  
Jon Peroff  
Cheryl Browne  
Cindy Craig

Staff Present: Stacey Rendell

NWMO Staff: John Fraser  
Adrian Smith  
Ray Hatfield  
Pat Dolcetti

Committee Absent: Carlo Bin (with notice)  
Braeden Swereda (with notice)  
Edith Villeneuve (with notice)

Resolution No. 14-01

MOVED BY: Cindy Craig  
SECONDED BY: Cheryl Browne

Be it resolved that we do open this regular meeting of the NWCLC at 7:06 p.m.

CARRIED

Resolution No. 14-02

2. APPROVAL/AMENDMENTS TO AGENDA.

MOVED BY: Morley Forster  
SECONDED BY: Cheryl Browne

Be it resolved that we do accept the agenda of the regular meeting of March 3<sup>rd</sup>, 2014 as distributed.

CARRIED

Resolution No. 14-03

3. ACCEPTANCE OF MINUTES.

MOVED BY: Cheryl Browne  
SECONDED BY: Morley Forster

“Be it resolved that the NWCLC approved the minutes of the regular meeting of November 25, 2013, as presented.”

CARRIED

4. ANNOUNCEMENTS.

None.

5. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

6. OPEN HOUSE REVIEW

- First day of the open house was fairly quiet
- 20 persons - day one
- NWMO has a full exhibit that included maps of potential study areas for the potential sites around Hornepayne

7. UPDATE FROM NWMO

Pat Dolcetti reviewed the techniques for advertising for the open house; full page ad in Jackfish Journal, Canada Post mail drop, advertising on CFNO radio, posters in the community and word of mouth.

Ray Hatfield commented on his volunteering at the Hornepayne Family Day fish derby, he stated that there were approximately 60 participants. Good turn out and enjoyable day.

Ray also highlighted some of the meetings that NWMO has participated in lately. Constance Lake First Nation – briefing of the project and where Hornepayne is within the Learnmore process. Also, NWMO has had a few meetings with Hornepayne First Nation and NAN.

John Fraser stated that NWMO had presence at the Good Roads Conference at the end of February. Willy was also in attendance and there was some outreach activities with Greenstone.

Adrian commented further in conferences that NWMO is setting up booths or exhibits in 2014.

Resolution No. 14-04  
8. OTHER BUSINESS

A. INVITATION TO CANADIAN NUCLEAR SAFETY COMMISSION

- NWCLC Has extended the invitation for the Canadian Nuclear Safety Commission to hold an open house in our community. Proposed dates are within the first two weeks of June, 2014.
- Discussion about advertising for a new member for the NWCLC to replace Ginger Latoski.

MOVED BY: Cindy Craig  
SECONDED BY: Morley Forster

- “Be it resolved that the NWCLC will invite the CNSC to hold an open house in Hornepayne, dates to be approved.”

CARRIED

B. ACTIONS FOR NEXT MEETING

- Update NWCLC with meeting dates between March- November 2014.
- Extend invitation to Hornepayne First Nation Council to upcoming meetings.
- Guest speaker Tom Isaac for March 25<sup>th</sup>, 2014 meeting.

C. CONFIRM DATE FOR NEXT MEETING

Next regular meeting, March 25<sup>th</sup>, 2014

Resolution No. 14-04  
9. Adjournment

Be it resolved that we do close this regular meeting of NWCLC at 7:44 p.m.

MOVED BY: Cheryl Browne  
SECONDED BY: Jon Peroff

Carried

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Committee member

Committee member

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