

**HORNEPAYNE NUCLEAR WASTE LIAISON COMMITTEE**

**MINUTES**

**REGULAR MEETING**

**Tuesday, August 26<sup>th</sup>, 2014**

**6:30 P.M.**

**LEGION HALL, HORNEPAYNE, ONTARIO**

HORNEPAYNE NUCLEAR WASTE LIAISON COMMITTEE  
MINUTES  
REGULAR MEETING  
Tuesday, August 26th, 2014  
6:30 P.M.  
LEGION HALL, HORNEPAYNE, ONTARIO

Present: Chairperson, Willy Liebigt  
NWCLC: Morley Forster  
Cheryl Browne  
Cindy Craig  
Carlo Bin  
Edith Villeneuve  
Derek Dasti  
Jon Peroff

Staff Present: Stacey Rendell

NWMO Staff: John Fraser  
Pat Dolcetti  
Ray Hatfield

Guests: Raymond Mederios

Committee Absent: Lisa Stewart

1.Resolution No. 14- 25

MOVED BY: Derek Dasti  
SECONDED BY: Morley Forster

Be it resolved that we do open this regular meeting of the NWCLC at  
6:30p.m.

CARRIED

Resolution No. 14- 26

2. APPROVAL/AMENDMENTS TO AGENDA.

MOVED BY: Cindy Craig

SECONDED BY: Derek Dasti

Be it resolved that we do accept the agenda of the regular meeting of  
August 26th, 2014 as distributed.

CARRIED

Resolution No. 14-27

3. ACCEPTANCE OF MINUTES.

MOVED BY: Cindy Craig  
SECONDED BY: Cheryl Browne

“Be it resolved that the NWCLC approved the minutes of the regular meeting of July 15<sup>th</sup>, 2014 as presented.”

CARRIED

4. ANNOUNCEMENTS.

None.

5. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

6.1. A. UPDATE ON NWMO ACTIVITIES

- Review of Preliminary Assessments-Phase 2 Observing General Geological Features Brochure –August 2014.
- Airbourne survey activities – Hornepayne will take place upon resolution of concerns of Hornepayne First Nations.
- 14 communities in the Learn More Process; 4 communities in Phase 2 of Step 3 and 10 communities in Phase 1 of Step 3.
- Mobile Transportation Exhibit has been to all 14 communities and Pait Plat First Nation.

6.1. B. ABORIGINAL ENGAGEMENT UPDATE- Ray Hatfield

Aboriginal Engagement

A lot of Learn More Activities completed:

- Introductory Project information sessions;
- Several Dry Storage Facility Tours;
- Attended and project update provided at the Métis Nation of Ontario Annual General held on August 22-25 in Thunder Bay;
- A detail project briefing and Mobile Transport Exhibit visit for the Ontario Coalition of Aboriginal People;
- Dry Storage Tour request from the Ontario Métis Aboriginal Association;
- Members of the Council of Elders assisted with the Pays Plat First Nation Aboriginal Cultural Awareness Week;
- Referred to the NAN position of non-acceptance of delegate representation from the Hornepayne First Nation group at the

AGA held in early August until the internal situation is resolved which the NWMO respects;

- Continue to monitor the local situation;
- Continue to respond to requests for learn more information sessions and activities;.
- Encouraged the NWCLC to complete an Aboriginal Cultural Awareness session;

## 6.2. CLC UPDATE ON ACTIVITIES IN THE COMMUNITY

- Fire hydrates repair and replacement project started in August.
- AMO (Association of Municipalities of Ontario) AGM & Annual Conference 2014 was attended by Mayor Forster and Councillor Liebigt in London, Ontario on August 17-20, 2014

## 6.3 FRAMEWORK FOR IDENTIFYING SPEAKERS FOR CLC MEETINGS

- Planning a Program of Community Learning: Step 3 – Phase 2 draft document handed out to committee for review.
- CLC to bring topics of interest to the next meeting.

## 6.4 OTHER BUSINESS

### A. NWMO OFFICE UPDATE

- John Fraser and Morley Forster toured work site for new office today.
- Lease agreement for September 1<sup>st</sup>, 2014.
- September 23<sup>rd</sup> operational date.
- Project manager to work with John Fraser to put together list for furniture office and conference equipment needed for new office.
- Modest opening September 23<sup>rd</sup>, 2014.
- NWMO to purchase sign approximately 24" x 8'

### B. OPPORTUNITY FOR LEARN MORE TOUR

- Committee would like NWMO secure a date in January and let the committee know then we will put forth a list of participants.
- 12 community members to attend dry storage tour (Darlington, Bruce, or Pickering) and project briefing at NWMO office.

### C. ACTIONS FOR NEXT MEETING

- Date for Dry Storage tour
- CLC to bring Topics of interest for potential speakers

### D. DATE FOR NEXT MEETING: September 23<sup>rd</sup>, 2014

7.0 NWCLC UPDATES

A. NWCLC PROJECT MANAGER REPORT

- The Project manager is preparing to move into new office.
- No new community questions.

B. OPEN DISCUSSION

-Committee discussed the invitation to Jeremy Whitlock to speak in Hornepayne. The CLC would like to postpone the invitation until after election.

-A letter to be sent to the High school, ask if there is a student that would like to sit on the NWCLC as a student representative.

8.0 CONFIRM DATE FOR NEXT MEETING

Next regular meeting, September 23rd, 2014

9.0 Adjournment

Resolution No. 14-28

Be it resolved that we do close this regular meeting of NWCLC at 8:05 p.m.

MOVED BY: Derek Dasti

CARRIED

\_\_\_\_\_  
Committee member

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Committee member