

HORNEPAYNE NUCLEAR WASTE LIAISON COMMITTEE

MINUTES

REGULAR MEETING

Tuesday, November 25th, 2014

6:30 P.M.

LEGION HALL, HORNEPAYNE, ONTARIO

HORNEPAYNE NUCLEAR WASTE LIAISON COMMITTEE

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REGULAR MEETING

Tuesday, November 25th, 2014

6:30 P.M.

LEGION HALL, HORNEPAYNE, ONTARIO

Present: Morley Forster
Willy Liebigt
Jon Peroff
Derek Dasti
Cindy Craig
Cheryl Browne

Staff Present: Stacey Rendell

NWMO Staff: Pat Dolcetti
Adrian Smith

Committee Absent:

Resolution No. 14-21

Moved by: Morley Forster

Seconded by: Derek Dasti

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

Carried.

Resolution No. 14-22

Moved by: Cheryl Browne

Seconded by: Willy Liebigt

Be it resolved that we do accept the minutes of the regular meeting of the NWCLC of September 23rd, 2014 as distributed.

Carried.

4. ANNOUNCEMENTS

No announcements

5. DECLARATION OF PECUNIARY INTEREST

Resolution No. 14-23

None.

6. 1. UPDATE ON NWMO ACTIVITIES

-General update of NWMO activities

- Hornepayne

Field studies- walking the land completed by Geo-firma in October 2014.

- NWMO Implementing Adaptive Phased Management 2015 to 2019 – DRAFT FOR PUBLIC REVIEW *is our annual five-year strategic plan is available online.*

-Bruce Hyers- Town hall meeting in Thunder Bay, Longlac, Geraldton, Schreiber, and Manitouwadge question and answer format.

Mike Krizanc (NWMO) was also available for questions about NWMO project.

-Aboriginal Pipe Ceremony celebrated with Hornepayne First Nation before the Walking of the land study began in Hornepayne area.

-Resource funding from NWMO could help with traditional mapping.

- Cultural awareness training is an available resource for CLC.

-NWMO announced (APM) Corporate Social Responsibility Program.

6.2. CLC UPDATE ON ACTIVITIES IN THE COMMUNITY

Committee not sure Family day Fishing Derby 2015 is going to run.

6.3 NWMO FEEDBACK ON SPEAKERS PROGRAM

-NWMO staff explained Speaker program

-Funding available for Speaker's travel expenses, Honorium, and meals

- Speaker's will be invited to NWCLC monthly meeting- speaker will be only agenda item.

-Discussion of potential speakers and topics that the Hornepayne NWCLC would like to invite to NWCLC monthly meeting in 2015 to aid in the Learn more process.

First speakers to be invited

-Jeremy Whitlock

-Mayor or former Mayor of community with nuclear facility

-CNSC

Resolution No. 14-24

Moved by: Cheryl Browne

Seconded by: Willy Liebgt

Carried.

- Ask the NWMO section in the newspaper has been cancelled. New Material will be provided in 2015.

6.4a NWMO COMMUNITY OFFICE UPDATE

-New sign for the front of office.

- Picture and announcement to go in next week's Jackfish Journal about Learn More Community office

6.4 b. ACTIONS FOR NEXT MEETING

- NWMO to check on community questions submitted by Morley.
- NWMO to check on community question about life insurance.
- New Hornepayne Dry Storage Tour date.

7.0 a. NWCLC Project Manager Report

- Furniture and Technology order for new office.

7.0 b. OPEN DISCUSSION

None.

8.0. NEXT MEETING DATE

Next Regular meeting January 27th, 2015

9.0 ADJOURNMENT

Resolution No. 14-25

Be it resolved that we do close this regular meeting of NWCLC at 7:57 p.m.

Moved by: Morley Forster

Seconded by: Derek Dasti

Carried.

Committee Member

NWCLCminutesNovember252014.doc

Committee Member