

**HORNEPAYNE NUCLEAR WASTE LIAISON COMMITTEE**

**MINUTES**

**REGULAR MEETING**

**Tuesday, January 27, 2015**

**6:30 P.M.**

**LEGION HALL, HORNEPAYNE, ONTARIO**

HORNEPAYNE NUCLEAR WASTE LIAISON COMMITTEE

MINUTES

REGULAR MEETING

Tuesday, January 27<sup>th</sup>, 2015

6:30 P.M.

LEGION HALL, HORNEPAYNE, ONTARIO

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

Staff Present: Stacey Rendell

NWMO Staff: Pat Dolcetti  
Adrian Smith  
Sean Russell

Guests: John Beach –Hydro  
Brian Dickenson-Hydro  
Julie Roy-Ward  
Ginger Latoski  
Ray Mederios  
Sherry Latoski  
Tiffany Latoski  
Margie Goulet  
Sandra Fraser  
Ron Rendell  
Dorothy Rendell  
Brenda Pelletier  
Isobel Peever

Committee Absent: Lisa Stewart- with regrets

Derek Dasti- with regrets

NWMO Absent: John Fraser- with regrets  
Ray Hatfield- with regrets

1. Resolution No. 15- 26

MOVED BY: Morley Forster  
SECONDED BY: Carlo Bin

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

CARRIED

Resolution No. 15- 27

2. APPROVAL/AMENDMENTS TO AGENDA.

Be it resolved that we do accept the agenda of the regular meeting of  
January 27, 2015 as distributed.

CARRIED

Resolution No. 15-28

3. ACCEPTANCE OF MINUTES.

MOVED BY: Cindy Craig  
SECONDED BY: Jon Peroff

“Be it resolved that the NWCLC approved the minutes of the regular  
meeting of November 25, 2014 as presented.”

CARRIED

#### 4. ANNOUNCEMENTS.

None.

#### 5. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

#### 6.0 GUEST SPEAKER- JOHN BEACH- HYDRO ONE

##### Presentation to NWCLC

- Load connections- Hornepayne, Kapuskasing operations
- Hydro One's Emergency Response Plan
- Hornepayne Capacity
- Emergency Response Organization
- Planned interruptions
- Forced interruptions
- Emergency Response
- Storm Response protocol

- Load & Generation Connections
- General Connections
- Capacity in Hornepayne
- Existing capacity
- Important links

#### 7.1 Feasibility studies – working meeting

Regrets from John Fraser and Ray Hatfield, NWMO staff.

NWMO Press Release- NWMO Completes Phase 1 Preliminary Assessments in Northern Ontario. January 22, 2015.

NWMO Release- Backgrounder/ December 2014 – Recognizing Community Leadership.

There are 11 communities in the Learn More Process.

Hornepayne, Schreiber, Ignace, White River, Manitouwadge, Blind River, Elliot Lake, Central Huron, Huron-Kinloss, South Bruce and Creighton.

The North Shore and Spanish were not selected for further detailed study.

Interruption from the audience, Chairperson asked audience not to interrupt the meeting.

#### Results of Phase 1 Preliminary Assessments

-Airbourne surveys in Hornepayne as part of Phase two, stage three studies. The air surveys to be conducted over Hornepayne sometime early this year. Community will be notified before surveys.

-Further studies, Walking the land survey – stage two, stage one was completed in Hornepayne fall of 2014.

#### Aboriginal Engagement Update

- Postponed due to Ray Hatfield's absence

#### Status of Updated NWMO Project Description Document – Sean Russell, NWMO Director of Environmental Assessment

-NWMO is currently updating the project description document which is expecting to be published later this year.

#### General Updates

- NWMO staff will attend the Good Roads Conference.
  - o Engagement opportunity.
- Dry Storage Tour- possible date April 20th, 2015 at the Darlington Facility
  - o Joint tour with neighbouring communities
  - o Hornepayne has seven interested participants.
- NWMO staff will add the press release to the Hornepayne web page.
- Community questions are being worked on by NWMO should be ready for next meeting

#### 7.2 CLC update on activities in the community.

##### -Project Manager Report

–Ongoing communication with possible Dry Storage participants Invited by letter to attend a dry storage tour, possible attendees; Willy Liebigt, Derek Dasti, Drago Stefanic, Ginger Latoski, Julie Roy-

Ward, David Jaremy, and Dennis Mackie or alternative, Also invited with no response- Lisa Verrino, Dr. Cameron, Donna Mac Innis, Ken Fraser, Sandra Fraser, and Kara Henry

- Awaiting new security requirements from NWMO staff.
- Invitation to third party speakers

- Winterfest- Hornepayne is planning Winterfest event no confirmed dates or activities yet.

7.3 Update on Speakers program,

- Project manager to contact potential speakers

7.4 Other Business

- a. Advertise for new NWCLC committee members (3)

  - ad in Jackfish Journal

- b. Change of meeting Time: 5:30 dinner 6:00 meeting

8.0 CONFIRMATION DATE FOR NEXT MEETING

- Next regular meeting March 24<sup>th</sup>, 2015

9.0 ADJOURNMENT

Resolution No. 15-29

Be it resolved that we do close this regular meeting of NWCLC at 8:25 p.m.

MOVED BY: Morley Forster

CARRIED

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Committee member

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Committee member