

**HORNEPAYNE NUCLEAR WASTE LIAISON COMMITTEE**

**MINUTES**

**REGULAR MEETING**

**Business meeting notes**

**Quorum requirement not met**

**Tuesday, March 24<sup>th</sup>, 2015**

**6:00 P.M.**

**LEGION HALL, HORNEPAYNE, ONTARIO**

HORNEPAYNE NUCLEAR WASTE LIAISON COMMITTEE

MINUTES

REGULAR MEETING

Tuesday, March 24<sup>th</sup>, 2015

6:00 P.M.

LEGION HALL, HORNEPAYNE, ONTARIO

Present: Chairperson, Willy Liebigt

NWCLC: Cindy Craig  
Derek Dasti  
Cheryl Browne

Staff Present: Stacey Rendell

NWMO Staff: John Fraser  
Ray Hatfield  
Mike Krizanc

Guests: Jon MacDonald  
Raymond Mederios  
Chad Verrino  
Kara Henry  
Sandra Fraser  
Ken Fraser  
Pat McNamara  
Isobel Peever  
Judy Mayhewl  
Katherine Lewis  
Margie Goulet  
Alice Bedwash

Committee Absent: Lisa Stewart  
Morley Forster- with regrets  
Jon Peroff- with regrets  
Carlo Bin – with regrets

Quorum requirement not met, continue meeting as a business meeting

1. Meeting called to order 6:00p.m.
2. Acceptance of agenda 6:01p.m.

3. ACCEPTANCE OF MINUTES.

-Quorum requirement not met

4. ANNOUNCEMENTS.

None.

5. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

6.0 Deputation 1 - Margie Goulet 6:10-6:25 – not arrived  
Pat Namara- Hornepayne Concerned Citizens Group

7.0 Deputation 2 – Pat McNamara Hornepayne Concerned Citizens Group-  
6:25-40

Arrived Margie Goulet- read letter to the Chairperson of the NWCLC.

8.0 Deputation 3- Jon Mac Donald- the Ontario Coalition of Aboriginal Peoples -6:40-6:55

9.0 NWMO working meeting

9.1 NWMO report to the committee on recent NWMO activities:

- Update on Phase 2 Assessments in Creighton, Ignace and Schreiber
- Ignace continues with further studies
  - Creighton and Schreiber no further studies due to technique issues-geology not suitable for repository

Update on Phase 2 Kick off activities including Open Houses in White River and Manitouwadge.

-Desk top studies- moving forward for further study

Update on plans for airborne geophysical surveys

- Airborne geophysical surveys, started March 23, 2015 in Hornepayne area.

Request from Nord-aski Hearst for open house, NWMO will start with a presentation to Nord-Aski Board.

### Aboriginal Engagement Update

-NAN Winter Chief Assembly in Timmins- Duty Grand Chief Kakgamic provided update activities that NAN is doing with their communities.

-Constance Lake First –NWMO was invited and attended a career fair

- Sad news – loss of an elder Adolf Rasevych of Ginoogaming First Nation , he was active in the Learn More Process and was part of the Council of Elders, maybe replaced by David Charles.

9.2 CLC update on activities in the community:

- Forming of a New business group of local business owners.  
- Willy resigning from the NWCLC.

### 9.3 Other business

Interim Storage Facility Tour Security requirements and possible tour dates

- Security for the facility storage tour have been simplified  
- May 25 or June 15, 2015  
- Confirm attendees – 12-15 persons

Planning for Transportation Exhibit (Scheduled for July 15)

- Potential date July 15 2015

### Speakers for CLC Meetings

- Invitations extended to Jeremy Whitlock(AECL) waiting approval and Linda Thompson (Former mayor of Port Hope), awaiting for response, invited to next few CLC meetings April- June.
- Interest from Chairperson and a few community members request Dr. Gordon Edwards will be invited when invited speakers confirm dates.

### Actions for next meeting

- Appoint new Chairperson
- Recommend new members to Council for NWCLC, Ray Mederios and Chad Verrino

Confirm date for next meeting, April 27, 2015.

### 10.0 NWCLC update on activities in the community

#### a. Project Manager Report

- Stacey Rendell resigned the position Project Manager

#### b. Open Discussion

Is there a criminal background check on committee members?

No

Is there a terms of reference for this committee?

Yes

### 11.0 CONFIRMATION DATE FOR NEXT MEETING

-Next regular meeting April 28<sup>th</sup>, 2015

### 9.0 ADJOURNMENT

Adjournment of meeting at 7:47 p.m.

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Committee member

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Committee member