



**Hornepayne Nuclear Waste Liaison Committee**

**Minutes**

**Special Meeting**

**Tuesday January 12<sup>th</sup>, 2016**

**7:00 P.M.**

**Learn More Office, Hornepayne, Ontario**

**NWCLC Present**

Jon Peroff-Chairman

Morley Forster-Vice-Chairman

Cindy Craig

Cheryl Browne

Carlo Bin

Chad Verrino

Yves Vaillancourt

**NWCLC Absent**

Lisa Stewart-with Regrets

Paul Stewart-with Regrets

Ray Mederios

Julie Bryan



1. Meeting called to order
  - a. Be it resolved that we open this meeting of the NWCLC at 7:06pm
    - i. Moved by Morley Forster
    - ii. Seconded by Cheryl Browne
  - i. Carried
2. Acceptance of Agenda
  - a. Be it resolved that the agenda be accepted as distributed.
    - i. Moved by Chad Verrino
    - ii. Seconded by Carlo Bin
  - i. Carried
3. Acceptance of October 27<sup>th</sup> Meeting as distributed.
  - a. Be it resolved that the October 27<sup>th</sup> Meeting minutes be accepted.
    - i. Moved by Yves Vaillancourt
    - ii. Seconded by Cheryl Browne
  - i. Carried
  - iii. Suggestions to include: Copies of Minutes to all NWCLC members
  - iv. Suggestions to include: NWCLC members without Regrets to still be included on the Minutes
  - v. Suggestions to include: omitting the Community Members Attendance Record of Names and simply putting a number of Community Members Present-also a sign in sheet if people would like to sign it.
4. Project Manager to Update
  - a. Announcement of Derek Dasti Resignation
  - b. CLC Administrators Briefing Review (deferred until the January 26<sup>th</sup> meeting)
5. Discussion of Recent Events/Activity in the Community and Area (deferred until the January 26<sup>th</sup> meeting)
  - a. Morley Updates
    - i. There has been no movement in regards to Mill Closure despite all efforts.
6. Responses to Any Questions Raised
7. Other Business
  - a. Terms of Reference for 2016
    - i. Section E. Administration. (9)-to be corrected pertaining to "section S".
    - ii. Section G. Financial. (1)-to be resolved with Administrator
    - iii. Section E. Administration. (14)- to be resolved with Administrator
    - iv. Section E. Administration. (15)- to be resolved with Administrator



# Hornepayne

## Nuclear Waste Community Liaison Committee



*Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel*

- v. Section B. Mandate of the Committee shall be. (1) First bullet to be corrected to "process of hiring" Project Manager.
  - b. Project Manager to Report to NWMO January 26<sup>th</sup> on Community Topics
    - i. Walking the Land-"What is it to include?" "Is this an employment opportunity"
    - ii. What is our vision of our community? A CLC survey to be considered for creation to see how the community perceives the NWCLC and the objectives being carried out.
    - iii. Highest Profile Community Event-List has been sent to Tim Weber
      - 1. Curling Bonspiel
      - 2. Hockey Tournaments
      - 3. Baseball Tournaments
      - 4. Fall Tradeshow
      - 5. Halloween Dance
      - 6. Home Hardware Ladies Night
      - 7. Santa Christmas Party
      - 8. New Year's Eve Dance
    - iv. Evaluation of Economic Sustainability for Communities-Economic Modelling-The Project Manager will be working with the HEDC.
  - c. Actions for Next Meeting
    - i. Prepare for Deputation by Margie Goulet as a resident of Hornepayne-Project Manager to remind Margie of Deputation.
  - d. Confirm date for next meeting of January 26<sup>th</sup> 2016 with NWMO.
    - i. Noted: Morley will be absent for the February meeting.
8. Meeting Closure
- a. Be it resolved that this meeting be adjourned at 8:16pm.
    - i. Moved by Morley Forster
    - ii. Seconded by Yves Vaillancourt
  - i. Carried