



Hornepayne Nuclear Waste Liaison Committee

Minutes

Regular Meeting

Tuesday January 26th, 2016

6:00 P.M.

Legion Hall, Hornepayne, Ontario

NWCLC Present

Jon Peroff-Chairman

Morley Forster-Vice-Chairman

Cindy Craig

Cheryl Browne

Ray Mederios

Julie Bryan

Carlo Bin

Chad Verrino

Yves Vaillancourt

NWCLC Absent

Lisa Stewart

Paul Stewart

NWMO Staff

John Fraser, Director of
Community Engagement

Arthur Moore, Aboriginal
Engagement Specialist

Joe Gaboury, Director of Aboriginal
Relations

Ray Hatfield, Senior Advisor for
Aboriginal Relations

Greg Plain, Senior Engagement
Advisor for Aboriginal Relations

Mike Borrelli, Engagement Officer

Also in Attendance

DPRA Consultants Vicki McCollough
and Peter Homenuck

Jon Macdonald from the Ontario
Coalition of Aboriginal Peoples and
Jackfish Metis Association.

Al Spacek-Mayor of Kapuskasing and
President of Federation of Northern
Ontario Municipalities



1. Meeting called to order
 - a. Be it resolved that we open this Regular Meeting of the NWCLC at 6:05pm
 - i. Moved by Carlo Bin
 - ii. Seconded by Chad Verrino

i. Carried
2. Acceptance of Agenda
 - a. Be it resolved that the agenda be accepted as distributed.
 - i. Moved by Morley Forster
 - ii. Seconded by Carlo Bin

i. Carried
3. Acceptance of January 12th Special Meeting as distributed.
 - a. Be it resolved that the January 12th Meeting minutes be accepted.
 - i. Moved by Morley Forster
 - ii. Seconded by Yves Vaillancourt

i. Carried



4. Project Manager Update

- ✓ Contacted Julie Mecke from CNSC about a special meeting in May or June 2016. Julie.mecke@canada.ca 1-613-996-7314
- ✓ Christmas advertisement in the Jackfish Journal-full page at \$300
- ✓ Contact Judy Mann about advertising on the curling rink.
 - JudyMann2753@gmail.com 807-868-2346
 - Yearlong advertising of \$100 for 2.5ft x 2.5ft on the curling rink. November 4th 2015 sent logo with appropriate file extensions for printing. Expected deadline of December 1st 2015 and then approval of final.
- ✓ Make packages for CLC members and NWMO staff and members of the community that may attend the meeting.
- ✓ Contact David Jaremy 868-2475 about the SHAD program. Deadline for students to apply is soon, November 30th 2015 for those interested in STEM (Science, Technology, Engineering and Math) Nwmo will fund for the summer program.
 - Met with David Jaremy November 23rd in regards to SHAD and assured him money should not be a deterrent in applying and going to the summer program. Gave him some promotional materials for students.
- ✓ Created and completed the CLC Newsletter, printed, and distributed as a mail drop.
- ✓ Posted NWMO Advertorials around Hornepayne.
- ✓ Re-Stocked the NWMO information panel at G&L Variety.
- ✓ Processed 2 donation requests
 1. Royal Canadian Legion Br 194 for the New Year's Eve Dance
 2. Cheryl Fort for the Santa Claus Town Party.
- ✓ Attended the CLC Administrators Briefing in Toronto in December.
- ✓ Organized all brochures and reading material on display and in boxes underneath the display. Also prepared boxes to return to the NWMO of outdated material.
- ✓ Contacted Tim Weber in regards to getting a foam board map showing the study areas. For the office and for display for meetings and exhibits.



- ✓ Contacted the HEDC regarding the evaluation of the community and the plan for the next 5-7 years. They are going to work with council for the money from the NWMO for the community. Entering a contract with Algoma U and meetings and plans to begin this month. I will attend those meetings.
- ✓ Held a meeting for the CLC to conclude unfinished business from November meetings and update the Terms of Reference on January 12th and to prepare for the upcoming meeting with the NWMO staff.
- ✓ Submitted a mail-out for Friday January 22nd with notification of meeting.
- ✓ Submitted an Ad in the same format to the Jackfish Journal to be published.

- a. Be it resolved that the Project Manager Report be accepted.
 - i. Moved by Morley Forster
 - ii. Seconded by Carlo Bin

5. NWMO to Report to Committee on Recent Activities

- a. John Fraser to give a yearly preview
 - i. February-consultant to give presentation on economic modelling project with more detailed understanding of economic implications, scope of the project and some of the economic opportunities.
 - ii. March- More detail of the project itself on and the on the ground facilities on the surface and sub surface. Following up on the economic modelling study. Also an open office to be held over a two day period. Technical specialist involved will be attending.
 - iii. April-consultant firm DPRA to come back to Hornepayne. Build community understanding of some of the implications of the project.
 - iv. May-Transportation and Safety issues to be discussed. Planning for the Transportation Exhibit. Geological technical experts who will speak to the committee and community about some of the activities involved with more details of geological understanding. Bringing back Dr. Jeremy Whitlock, research scientist at Chalk River, to give presentation to community school groups.



Hornepayne

Nuclear Waste Community Liaison Committee



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- v. June-Technical experts to talk about centre of excellence, aspect of the project, research facility constructed in the area, provide venue for international scientists who want to undertake research of underground storage of used nuclear fuels
 - vi. July-Transportation exhibit to return for the 4th time to Hornepayne.
 - vii. September-Consultant from DPRA to return. Also the CLC to undertake aboriginal awareness training and development to take place.
 - viii. October-Consultant from DPRA to return
 - ix. November-Reviewing technical studies and airborne surveys completed studies results.
 - b. Introduces Arthur Moore Aboriginal Engagement Specialist
 - i. Arthur Moore was the Chief of Constance Lake for 11 years and spent 14 years as a Professor at Confederation College. Arthur Moore later became a Local Government Advisor for the Department of Indian Affairs.
 - c. Introduces Mike Borrelli, Engagement Officer.
6. DPRA Consultant Activities in 2016
- a. Vicki McCollough, one of the Principals of DPRA, has been working with the NWMO in terms of working with the community HEDC and providing assistance to Strategic Planning for Hornepayne providing community profiles. Expected to be 18 months of so. Peter Homenuck, consultant, will also be assisting from the DPRA.
7. Discussion of Recent Events/Activity in the Community and Area.
- a. Cogen and Haavaldsrud Lay-offs
 - i. Carlo Bin updates: Not much to report. Lay-offs are ongoing. They have been unsuccessful in coming to an agreement. Company remains committed to moving forward in coming to a solution.
 - b. Tree Lighting by the HEDC
 - i. Morley Forster updates: With respect to the tree lighting that went on just before Christmas, thanks to the funds that



Hornepayne

Nuclear Waste Community Liaison Committee



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was provided by this group through the municipality. The Pavilion was able to be constructed and the donations from the residents of Hornepayne came through the Hardware Store. Community members donated thousands of Christmas lights, and when it was all lit up just before Christmas it was quite a sight and our thanks goes to Stacey and her crew for looking after the hot chocolate and whatnot. It was a pretty good evening. Stacey is also involved with the HEDC with a program that is being funded through the NWMO and this group on our Municipal Strategic Plan update. That's where Peter and Vicki come in because their research has provided them with the information that they are sharing with the HEDC for the Municipality as a source their workers gather information so we can put together the necessary Strategic Plan for going forward. Strategic planning- it is essential for grants from Government going forward for the Hornepayne Municipality. Will look at both situations should we be the host of the DGR or whether that does not happen.

8. Speaker Program

- a. John Fraser advises CLC to take the opportunity to bring forth Speakers that the community would like to hear from. Jeremy Whitlock has volunteered to come back.
- b. Questions/Comments: Dr. Gordon Edwards should be on the list for the speakers program for this year.
 - i. Dr. Gordon Edwards will be considered for the speaker program of 2016.
- c. Questions/Comments: In regards to Aboriginal Engagement Policy, what language is being used? Who are the Council of Elders? Who will be the cultural educators for Aboriginal Training?
 - i. Arthur Moore responds: Language being used is Cree and Ojibway.



Hornepayne

Nuclear Waste Community Liaison Committee



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- ii. John Fraser and Joe Gaboury responds: New website introduces the public to the Council of Elders, including their names, history, and their role on Council.
 - iii. John Fraser responds: Donna Augustine, Chair of the Council of Elders, has offered her services. But would like people with local understanding and local knowledge to be involved.
 - d. Questions/Comments: In regards to meeting held on January 12th that was not posted, where is the transparency?
 - i. The meeting was a closed CLC organizational meeting for Human Resources. (Minutes of January 12th meeting given to Sandra Fraser)
- 9. Responses to any questions raised.
 - a. None.
- 10. Other Business: Actions for next meeting and confirmation of date to be taken care of before the deputation is to begin.
 - a. Actions for Next Meeting: Economic Modelling Presentation
 - i. Scheduled for next month however both Chairmen are not available for February, may need to reschedule.
 - b. Deputation by Margie Goulet: “Who approved the Aerial Surveys to be conducted in the Hornepayne First Nation Traditional Territory?”
 - i. Joe Gaboury, Director of Aboriginal Engagement for NWMO, responds: “With the understanding that there is some unresolved governance issues in and around the community in regards to the aboriginal populations within the town and as well as the surrounding First Nations community. We will take the question and bring forth answers at the next CLC meeting. We understand this is a sensitive issues and we will take this question under advisement and we will come back to the next CLC meeting with an answer.”
 - ii. John Fraser responds: “We have worked with communities throughout the area and discussing what was proposed. We undertook a review of the comments that we received.



Some of the comments indicated that they asked us to wait while further discussions were undertaken, we did do that.”

11. Meeting Closure
 - a. Be it resolved that this Regular Meeting be adjourned at 7:15pm.
 - i. Moved by Carlo Bin
 - ii. Seconded by Chad Verrino
 - i. Carried