



Hornepayne Nuclear Waste Liaison Committee

Minutes

Regular Meeting

Tuesday July 26^h, 2016

6:00 P.M.

Legion Hall, Hornepayne, Ontario

NWCLC Present

Jon Peroff-Chairman

Cindy Craig

Cheryl Browne

Paul Stewart

Lisa Stewart

Carlo Bin

Chad Verrino

NWCLC Absent with Regrets

Morley Forster-Chairman

Yves Vaillancourt

NWMO Staff

John Fraser, Director of Community
Engagement, Relationship Manager

Arthur Moore, Aboriginal
Engagement Specialist

Pat Dolcetti, Regional
Communications Manager

Tim Weber, Social Research Associate

Speaker

Elena Mantagaris-NWMO Director
of Government and External
Relations

Peter Homenuck-DPRA Consultant



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

1. Meeting called to order at 6:12pm
2. Acceptance of Agenda
 - a. Be it resolved that the agenda be accepted as distributed.
 - i. Moved by Paul Stewart
 - ii. Seconded by Chad Verrino
 - i. Carried
3. Acceptance of June 28th Meeting Minutes as distributed.
 - a. Be it resolved that the May 25th Meeting minutes be accepted.
 - i. Moved by Carlo Bin
 - ii. Seconded by Paul Stewart
 - i. Carried
4. Project Manager Update

Project Manager Report

- ✓ Implemented the Visitor Log sheet from the Nwmo along with the Communication Record form.
- ✓ After speaking with Mike Borelli of the Nwmo, Jon and I discussed further engaging in Professional Development for Effective Meetings held by public workshops in Ottawa or Toronto. This is an ongoing discussion still.
- ✓ Gathered all CLC meeting notices from the past months and years and sent them to Pat Dolcetti for his records.
- ✓ Assisted Tim Weber in gathering communication information for local residents of the town.
- ✓ Updated the CLC Vacancy postings
- ✓ Currently working on your CLC Newsletter
- ✓ After multiple tweaks in the article and changes with the Transportation Exhibit not being here I withdrew the article that was supposed to go in the Jackfish Journal
- ✓ Organized the participant's flights with Bev Maxwell of the NWMO for their tour of the Dry Storage Facility August 10th-12th.

- a. Be it resolved that the Project Manager Report be accepted.
 - i. Moved by Cheryl Browne



- ii. Seconded by Carlo Bin
 - i. Carried
- 5. NWMO to Report to Committee on Recent Activities
 - a. Update CLC Meeting Schedule and discussion topics for 2016
 - i. August-no meeting. Interim storage facility tour.
 - ii. September-Derek Wilson is rescheduled presentation on the revised project description and the surface facilities.
 - iii. October-Aboriginal Awareness-three CLC of Northern Superior meet for that.
 - iv. November-New and Improved Open House Exhibit
 - v. December-no meeting
 - b. Working with EDC on Community Planning initiatives with Peter Homenuck from the DPRA-Assessing Regional Impacts for 2017
 - c. Update on Transportation Unit 2016
 - i. White River Cancelled
 - ii. Manitouwadge was well received
 - iii. Hornepayne deferred to September or October
 - d. Update on Environmental and Geological Field Studies
 - i. Halfway completed Geological Studies. Hornepayne, White River, and Manitouwadge are all going at the same pace.
 - ii. Environmental Studies scheduled for September. Two different groups Land and Aquatics. Including animals and migrations.
 - e. Municipal Engagement Update
 - i. Extending conversations with informal luncheons with a DPRA consultants. Hearst Nord-Aski is asking for October Regional Storage Facility Tour. Hearst requesting NWMO open house after Regional Facility Tour
 - f. Planning for Interim Storage Facility Tours August 10th-12th
 - i. August 10th-12th booked up with participants.
 - g. Planning for Regional Storage Facility Tour
 - i. White River and Manitouwadge included in this tour.
 - h. Corporate Social Responsibility Fund for 2016
 - i. No update.



- i. Aboriginal engagement update
 - i. NWMO invited to Constance Lake Pow Wow and Long Lac Gi'inoogaming Pow Wow to take place in August.
 - ii. Meeting has not yet been scheduled with Hornepayne First Nation
6. Discussion of Recent Events/Activity in the Community and Area.
 - a. Canada Day-Lisa Stewart gave an overview of the day's events accompanied by a PowerPoint with pictures.
 - b. Art in the Park-Laureen and Drago Stefanic gave an overview of the day's events accompanied by a PowerPoint with the history of Art in the park with pictures.
7. Presentation by Elena Mantagaris, NWMO, *-Planning Transportation the Adaptive Phased Management Project*
 - a. *NWMO developing a discussion document that they want CLC Liaison perspective.*
 - b. Discussion Questions
 1. *Basic Requirements of Any Plan- What basic requirements or factors should form the starting foundation for the APM transportation plan?*
 2. *Principles, objectives and key questions- Which objectives, principles and key questions should guide development of the plan?*
 3. *Ensuring we are inclusive-How can we ensure the design and implementation of the APM transportation plan is sufficiently inclusive to ensure good decisions are made?*
 4. *Technical research, technology development and demonstration- What information will we need from technical specialists to develop the plan and support decision making?*
 5. *Modes and routes- What factors should be considered in future decisions about modes and routes?*
 - c. Encouraging Dialogue will include
 1. *Discussion with Community Liaison Committees.*
 2. *Feedback from Municipalities and Aboriginal Conferences*



- 3. Comment forms and Submissions from NWMO website.*
- 4. Public attitude report*
8. Responses to any questions raised.
 - a. None
9. Other Business:
 - a. No scheduled meeting for August
 - b. Confirm Date of Next Meeting: September 27th 2016
10. Meeting Closure
 - a. Be it resolved that this Regular Meeting be adjourned at 7:15pm
 - i. Moved by Paul Stewart
 - ii. Seconded by Chad Verrino
 - i. Carried