



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

Hornepayne Nuclear Waste Liaison Committee

Minutes

Regular Meeting

Monday May 8th, 2017

6:00 P.M.

Legion Hall, Hornepayne, Ontario

NWCLC Present

- Jon Peroff-Chairman
- Morley Forster-Co-Chairman
- Cindy Craig
- Carlo Bin
- Chad Verrino
- Yves Vaillancourt
- Elly Colazzi
- David Jaremy

NWCLC Absent with Regrets

- Cheryl Browne
- Paul Stewart
- Lisa Stewart

Township Staff

Amber-Starr Boissoneau, Project Coordinator

NWMO Staff

- John Fraser, Relations Manager Director of Community Engagement
- Pat Dolcetti, Regional Communications Manager
- Tim Weber, Social Research Associate
- Greg Plain, Senior Engagement Advisor, Aboriginal Relations

DPRA Staff

Vicki McCullough

Speaker

- John Fraser, Relations Manager
- Pat Dolcetti, Communications
- Tim Weber, Social Research Associate

Notice

“Voice recording in use for the meeting. For minute taking accuracy purposes only.”



Resolution No. 17-13 - Be it resolved that we do call this meeting of the Hornepayne Nuclear Waste Community Liaison Committee to order at the time of 6:00pm

Moved by: Morley Forster
Seconded by: Cindy Craig

Carried

Resolution No 17-14 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee does hereby approve the agenda as presented.

Moved by: Elly Colazzi
Seconded by: David Jaremy

Carried

Resolution No 17-15 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee does adopt the minutes of the regular meeting held on Wednesday April 12th 2017 as distributed.

Moved by: Yves Vaillancourt
Seconded by: Cindy Craig

Carried

Resolution No 17-16 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee accepts the Project Coordinators monthly report as presented.

Moved by: Carlo Bin
Seconded by: Cindy Craig

Carried

NWMO report to Committee on recent activity
Update on Community Planning Initiative
Municipal Engagement (Regional Engagement) Outlook
 i. FONOM - May 11-13
 ii. FCM Ottawa – June 1-3
 iii. North East Superior Mayors Group – June
 iv. Briefings for Marathon, Greenstone, Hearst, Kapuskasing - June
Update on Interim Storage Facility Tours in 2017-May 15th
Update on Corporate Social Responsibility Submissions-June 5th for Approvals
Communications Update
Aboriginal Engagement Update

Discussion of Recent Events in and around the Community
Hornepayne Secondary School Travel to Europe from Chair, David Jaremy
Canadian Nuclear Society-Nuclear 101-Two Day Course in Ottawa from Project Coordinator,
Amber-Starr Boissoneau



Presentation by NWMO Communications, Pat Dolcetti "Triennial Report"

Presentation by NWMO Relations Manager, John Fraser "ICGR Conference Update"

Presentation by NWMO Social Research Associate, Tim Weber "Early Educations Initiatives"

Resolution 17-24 Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee hereby recommends to Municipal Council bursaries in the amount of \$1500.00 to Hornepayne Secondary School, \$150.00 to Hornepayne Elementary School, \$150.00 to Holy Name of Jesus School, and \$150.00 to Ecole Saint Nom de Jesus as bursaries with criteria to be established from funds to be drawn from the Early Investments in Education and Skills for June 2017 Graduation.

Moved by: Morley Forster

Seconded by: Elly Colazzi

Carried

CLC Resignation-Yves Vaillancourt effective July 1st

Resolution No. 17-17 Be it resolved that the Project Coordinator post a vacancy notice for the Hornepayne Nuclear Waste Community Liaison Committee.

Moved by: David Jaremy

Seconded by: Elly Colazzi

Carried

Resolution No. 17-18 Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee recommends to Municipal Council the donation request for funding for the Canada 150 Celebration from Lisa Stewart to be approved from the Capacity Building Fund in the amount of \$1000.00

Moved by: David Jaremy

Seconded by: Yves Vaillancourt

Carried

Resolution No. 17-19 Be it resolved the Hornepayne Nuclear Waste Community Liaison Committee recommends to Municipal Council the donation request for funding for Community Spirit Day from Drago Stefanic, Chair of Northern Credit Union to be approved from the Capacity Building fund in the amount of \$500.00

Moved by: Carlo Bin

Seconded by: Yves Vaillancourt

Carried



Hornepayne

Nuclear Waste Community Liaison Committee



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Resolution No. 17-20 Be it resolved that the Hornepayne nuclear Waste Community Liaison Committee recommends to Municipal Council the donation request for funding for Grade 6, 7, 8 Muskoka's trip of Holy Name of Jesus School from Laurie MacEachern to be approved from the Youth Initiatives fund in the amount of \$1404.43

Moved by: Carlo Bin
Seconded by: Cindy Craig

Carried

Resolution No. 17-21 Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee recommends to Municipal Council the donation request for funding for Grade 9 Thunder Bay trip of Hornepayne Secondary School from Winter Dubbin to be approved from the Youth Initiatives fund not to exceed the amount of \$3190.21 for the cost of transportation.

Moved by: Carlo Bin
Seconded by: Chad Verrino

Carried

Resolution No. 17-22 Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee recommends to Municipal Council the donation request for funding for Hornepayne Secondary School High School Travel Club from Rhonda Dumoulin to be approved from the Youth Initiatives fund in the amount of \$_____.

Deferred

Next Meeting date-Wednesday June 28th at the Legion Hall at 6:00pm

Resolution No. 17-23 Be it resolved the Hornepayne Nuclear Waste Community Liaison Committee meeting be adjourned at the time of 8:10pm.

Moved by: Cindy Craig
Seconded by: Carlo Bin

Carried.