



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

Hornepayne Nuclear Waste Liaison Committee

Minutes

Regular Meeting

Wednesday June 28th, 2017

6:00 P.M.

Legion Hall, Hornepayne, Ontario

NWCLC Present

- Jon Peroff-Chairman
- Morley Forster-Co-Chairman
- Cindy Craig
- Carlo Bin
- Paul Stewart
- Elly Colazzi
- David Jaremy

NWCLC Absent with Regrets

- Cheryl Browne
- Lisa Stewart
- Chad Verrino
- Yves Vaillancourt

Township Staff

Amber-Starr Boissoneau, Project Coordinator

NWMO Staff

- John Fraser, Relations Manager Director of Community Engagement
- Mike Krizanc, Communications Manager
- Tim Weber, Social Research Associate
- Alex Blyth, Section Manager Site Selection

DPRA Staff

Vicki McCullouch

Speaker

Alex Blyth, Section Manager Site Selection

Notice

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



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

Resolution No. 17-25 - 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: Paul Stewart
Seconded by: Morley Forster

Carried

Resolution No 17-26 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee does hereby approve the agenda as presented.

Moved by: Elly Colazzi
Seconded by: Cindy Craig

Carried

Resolution No 17-27 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee does adopt the minutes of the regular meeting held on Monday May 8th 2017 as distributed.

Moved by: David Jaremy
Seconded by: Morley Forster

Carried

Resolution No 17-28 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee accepts the Project Coordinators monthly report as presented.

Moved by: Paul Stewart
Seconded by: David Jaremy

Carried

NWMO Report to Committee on recent activity

John Fraser

- White River and Central Huron transitioned to Neighboring Communities.
- Hornepayne Open House July 11th and 12th 2017 at the Royal Canadian Legion.

Mike Krizanc

- NWMO Signs Co-Operation Agreement with Japanese Counterpart (NUMO).

DPRA Vicki McCulloch

- Community feedback needed to gain insight on locations.

Presentation by NWMO Section Manager Site Selection, Alex Blyth "Initial Borehole Drilling to Advance Learning"

Discussion of Recent Events in and around the Community
Canada 150 Celebration-Paul Stewart



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

Resolution 17-29 Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee hereby adopt the minutes of the first initial meeting of the Regional Nuclear Waste Community Liaison Committee (RNWCLC) held on February 15th 2017 as distributed.

Moved by: Morley Forster
Seconded by: David Jaremy

Carried

Resolution No. 17-30 Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee member _____ be named the designate to the CLC Chair Jon Peroff for Regional Community Liaison Committee meetings.

Deferred

Resolution No. 17-31 Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee does hereby request a Special Meeting for a Presentation by Dr. Jason Donev, Senior Instructor at the University of Calgary, called *Nuclear 101* for the community and committee scheduled on a date and time yet to be determined.

Moved by: Elly Colazzi
Seconded by: Morley Forster

Carried

Resolution No. 17-32 Be it resolved the Hornepayne Nuclear Waste Community Liaison Committee does hereby accept the creation of a Facebook Page by the Project Coordinator with the set guidelines in the proposal dated June 28th 2017 (Please see attached)

Moved by: David Jaremy
Seconded by: Carlo Bin

Carried

Next Meeting date-Tuesday July 11th at the Legion Hall at 7:00pm

Resolution No. 17-33 Be it resolved the Hornepayne Nuclear Waste Community Liaison Committee meeting be adjourned at the time of 7:28pm.

Moved by: Carlo Bin
Seconded by: Paul Stewart

Carried.