



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

Regular Monthly Meeting
Tuesday, September 26th 2017 at 7:00pm
Royal Cdn Legion Branch No. 194
48 Sixth Ave, Hornepayne, Ontario

NWCLC Present

Jon Peroff-Chairman
Morley Forster-Co-Chairman
Cheryl Browne
Carlo Bin
Cindy Craig
Paul Stewart
Elly Colazzi
Robert Dumoulin

NWCLC Absent with Regrets

Lisa Stewart
Chad Verrino
David Jaremy

Township Staff

Amber-Starr Boissoneau, Project
Coordinator

NWMO Staff

John Fraser, Relations Manager Director of
Community Engagement
Tim Weber, Social Research Associate

Speaker

Yang Sui-NWMO Mechanical Engineer
with the Used Fuel Transportation group

Notice

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



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Resolution No. 17-46 - Be it resolved that we do call this meeting of the Hornepayne Nuclear Waste Community Liaison Committee to order at the time of 7:01pm

Moved by: Cheryl Browne
Seconded by: Elly Colazzi

Carried

Resolution No 17-47 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee does hereby approve the agenda as presented.

Moved by: Paul Stewart
Seconded by: Carlo Bin

Carried

Resolution No 17-48 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee does adopt the minutes of the regular meeting held on Wednesday September 6th 2017 as distributed.

Moved by: Morley Forster
Seconded by: Cindy Craig

Carried

Resolution No 17-49 - 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: Cindy Craig

Carried

NWMO Report to Committee on Recent Activity
John Fraser

- Early Investment in Education and Skills-two workshop proposals brought forth to the CLC
 - FaJo Solutions
 - Effective Board Management
 - Service Excellence
 - Superior Solutions
 - Service Excellence
 - Challenging Business Environments
 - Event Planning
- Oakville tour on October 16th opened up to Mayor, CAO, Council, and CLC members for Hornepayne and Manitouwadge. Itinerary and Agenda to be received this week.
- Corporate Social Responsibility-new submission going to NWMO committee in October.



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- Aboriginal Engagement Specialist staff: Kevin Muloin, Site Engagement Associate (absent) is touring the northern regions with Arthur Moore
- Communications: Patrick Dolcetti (absent) New advertorial coming soon.
- Used Fuel Transportation Exhibit increased student awareness and look forward to scheduling an aged 16+ Dry Storage Tour.

Discussion of Recent Events in and around the Community

Presentation by Yang Sui, NWMO Mechanical Engineer with the Used Fuel Transportation group

Morey Forster leaves 7:56pm

Responses to Questions Raised

Other business

Resolution No. 17-50 Be it resolved the Hornepayne Nuclear Waste Community Liaison Committee does hereby recommend to council that the request from Donna MacInnis of Busy Bee Fitness be funded in the amount of \$5000 from the NWMO Resource Program Funding Envelope Community Well Being with funds to be returned in one (1) years' time so the funds could go to other worthwhile community projects within the township.

Moved by: Cheryl Browne
 Seconded by: Elly Colazzi

Carried

Resolution No. 17-52 Be it resolved the Hornepayne Nuclear Waste Community Liaison Committee does hereby recommend to council that the request from Darnelle Hill of the Hornepayne Public Library be funded in the amount of \$2500 from the NWMO Resource Program Funding envelope Youth Initiatives.

Moved by: Paul Stewart
 Seconded by: Cheryl Browne

Carried

Resolution No. 17-51 Be it resolved the Hornepayne Nuclear Waste Community Liaison Committee does hereby recommend to council that the request from Rhonda Dumoulin of the Hornepayne High School Travel Club be funded in the amount of the remaining balance from the NWMO Resource Program funding envelope Youth Initiatives in exchange for a report back to community on the activities completed and pictures of their trip to Europe.

Moved by: Paul Stewart
 Seconded by: Cheryl Browne

Carried



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Resolution No. 17-53 Be it resolved the Hornepayne Nuclear Waste Community Liaison Committee does hereby recommend to council that the request FaJo Solutions-Effective Board Management Workshop and Superior Strategies-Challenging Business Environments workshop be funded from the NWMO Resource Program funding envelope Early Investment in Education and Skills.

Moved by: Robert Dumoulin
Seconded by: Cheryl Browne

Carried

Resolution No. 17-54 Be it resolved the Hornepayne Nuclear Waste Community Liaison Committee does hereby recommend to council that the Project Coordinator attend the Women in Nuclear 14th Annual Conference in October.

Moved by: Cheryl Browne
Seconded by: Elly Colazzi

Carried

Next Meeting date-November 14th

Resolution No. 17-55 Be it resolved the Hornepayne Nuclear Waste Community Liaison Committee meeting be adjourned at the time of 8:45pm.

Moved by: Carlo Bin
Seconded by: Cheryl Browne

Carried.