



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

Regular Monthly Meeting
Tuesday, February 13th 2018 at 6:00pm
Royal Cdn Legion Branch No. 194
48 Sixth Ave, Hornepayne, Ontario

NWCLC Present

- Morley Forster-Co-Chairman
- Cheryl Browne
- Carlo Bin
- Cindy Craig
- Elly Colazzi
- David Jaremy
- Robert Dumoulin

NWCLC Absent with Regrets

- Jon Peroff-Chairman
- Chad Verrino

NWCLC Absent

- Paul Stewart
- Lisa Stewart

Township Staff

- Gail Jaremy, CAO designate for Amber-Starr Boissoneau (absent)

NWMO Staff

- Norman Sandberg, Relationship Manger
- Jo Ann Facella, Director of Community Well Being, Assessment & Dialogue
- Kevin Muloin, Aboriginal Engagement Specialist
- Joe Gabourey, Director of Aboriginal Relations
- Pat Dolcetti, Regional Communications Manager
- Tim Weber, Social Research Associate

DPRA Staff

- Vicki McCulloch, Senior Vice President

Speaker

- Jo Ann Facella, Director of Community Well Being, Assessment & Dialogue

Notice

CLC Chair, Morley Forster *“Voice recording in use for the meeting. For minute taking accuracy purposes only.”*

CLC Chair, Morley Forster *“The Hornepayne CLC recognizes this area is situated on the traditional territories of the indigenous population that have in the past and currently live in this area”*



Resolution No. 18-06 - 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: Cheryl Browne
Seconded by: Robert Dumoulin

Carried

Resolution No 18-07 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee does hereby approve the agenda as presented.

Moved by: David Jaremy
Seconded by: Carlo Bin

Carried

Resolution No 18-08 - Be it resolved that we do hereby rescind Resolution No. 17-58 to adopt the minutes of the meeting held on Tuesday September 26th 2017-due to error
-Robert Dumoulin not shown as NWCLC present, 2017-09-26 Minutes, Page. 1
Be it further resolved that we do hereby accept the amendment and adopt the minutes of the meeting held on Tuesday September 26th 2017-as amended.

Moved by: Elly Colazzi
Seconded by: Cindy Craig

Carried

Resolution No 18-09 - Be it resolved that we do hereby rescind Resolution No. 18-03 to adopt the minutes of the meeting held on Tuesday November 14th 2017-due to error.
-incorrect time of meeting, 2017-11-14 Minutes, Page. 1
Be it further resolved that we do hereby accept the amendment and adopt the minutes of the meeting held on Tuesday January 9th 2018 as distributed.

Moved by: Cheryl Brown
Seconded by: Robert Dumoulin

Carried

Resolution No 18-10 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee does adopt the minutes of the regular meeting held on Tuesday January 9th 2018 as distributed.

Moved by: Carlo Bin
Seconded by: Cheryl Browne

Carried

Resolution No 18-11 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee accepts the Project Coordinators monthly report as presented.



Moved by: Elly Colazzi
Seconded by: Carlo Bin

Carried

NWMO Report to Committee on Recent Activity

- Welcome Norman Sandberg, Nwmo Relation Manger
- Aboriginal Engagement update-Joe Gaborey
 - Hornepayne region situated on Treaty 9 and more activity to be done this year as last year was an election year and this year is a working year. Chapleau Cree First Nation and Missanabie Cree First Nation are now involved in the Learn More Process.
- Communications update-Patrick Dolcetti
 - Newsletter available next week and will be in local paper introducing Norman Sandberg, finding potential borehole sites, and featuring the upcoming Open House
- Initial Borehole Drilling to Advance Learning- Jo Ann Facella, Director of Community Well Being, Assessment & Dialogue
 - Geologically suitable areas were discussed with the community on topics such as economical, sociocultural, natural environment and the resources. Hornepayne residents communicated the balance needed between being close to community yet far enough away from population sensitive area. The proximity to current infrastructure and being compatible with the current land uses for forestry, trapping, camping, fishing, boating, while avoiding parks and protected areas, large lakes and major rivers, as well as avoid areas of known aboriginal interest.
- NWMO Open House scheduled at the Royal Canadian Legion on Monday March 5th and Tuesday March 6th 2018 from 11am to 7pm.
- Phase 2 Update and Proposed Next Steps- Jo Ann Facella, Director of Community Well Being, Assessment & Dialogue
 - Building partnerships by supporting learning with investments in community well-being projects, increased resources to community and regional engagement, support for education and skills with emphasis on youth, and workshops on collaborative processes focusing on four topics.
 - 1) Values and Principles
 - a. Develop a work plan, engage in discussions, workshops and report on core values.
 - 2) Vision for the Project
 - a. Project components, configurations, and how the project would work in the area.
 - 3) Potential Partnerships
 - a. Involve community, regional, and aboriginal partners
 - 4) Investments in Well Being in the Community
 - a. Short and long term investments in capacity building

Discussion of Recent Events in and around the Community

- Hornepayne Winterfest March 2nd-11th.



Responses to Questions Raised

Other business

- Review Terms of Reference
- Review Meeting Procedures
- Create a budget
- Increase conversation on community impact

Resolution No 18-12 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee accepts the split costs from the expenditures to be incurred by Dr. Jason Donev from the University of Calgary for Student/Youth engagement between Hornepayne and Manitouwadge from the cost covered fund # 3. *Support for building community understanding on key topics such as radiation, geoscience studies, environment protection, and multiple barriers* resource program funding from the NWMO (proposal attached)

Moved by: Robert Dumoulin
Seconded by: Carlo Bin

Carried

Next Meeting date – March 13th 2018

Resolution No. 18-13 Be it resolved the Hornepayne Nuclear Waste Community Liaison Committee meeting be adjourned at the time of 7:45pm.

Moved by: Cheryl Browne
Seconded by: Elly Colazzi

Carried.