



## Agenda

### Regular Monthly Meeting

Tuesday, May 15<sup>th</sup> 2018 at 6:00pm

Royal Cdn Legion Branch No. 194  
48 Sixth Ave, Hornepayne, Ontario

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1. Open meeting
    - 1.1. *Resolution*-Meeting called to order
  2. Review and Note any Changes to Agenda
    - 2.1. *Resolution*-Approval of Agenda
  3. Approval of prior meeting minutes
    - 3.1. *Resolution*-Approval of April 10<sup>th</sup> Meeting Minutes
  4. Project Coordinator Report
    - 4.1. *Resolution*-Approval of Project Coordinator Report
  5. Terms of Reference
    - 5.1. *Resolution*-Approval of Revisions
  6. NWMO Report to Committee on Recent Activity
    - 6.1. Municipal Engagement Update
    - 6.2. Indigenous Engagement Update
    - 6.3. Communications Update
  7. Presentation(s)
    - 7.1. Jo-Ann Facella, NWMO Director of Community Well-Being and Social Research and Dialogue- "*NWMO Update*"
    - 7.2. Jeff Binns, NWMO Research Scientist for Engineered Barrier Systems- "*Engineered Barrier: What are they and how do they work?*"
  8. Responses to any Questions Raised
  9. Discussion of Recent Events in and around the Community



## 10. Other Business/Topics for Discussion

10.1. CNS 38th Annual Conference, Saskatoon June 3<sup>rd</sup>-6<sup>th</sup>

10.1.1. *Resolution*-Expenditures for CLC Chair

10.2. Meeting Facilitation Nigel Bellchamber expenditure and date proposal

10.2.1. *Resolution*-Expenditures and date for Meeting Facilitation Nigel Bellchamber

10.3. Guest Speaker Gordon Edwards expenditure and date proposal

10.3.1. *Resolution*-Expenditures and date for Guest Speaker Gordon Edwards

10.4. CLC Newsletter

10.4.1. *Resolution*-CLC Newsletter

10.5. Project Coordinator Resignation

10.5.1. *Resolution*-Project Coordinator Resignation Received

10.6. Confirm Next Meeting date-June 12<sup>th</sup>

## 11. Meeting Closure

11.1. *Resolution*-Approval for Meeting Closure