



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

Regular Monthly Meeting
Tuesday, September 11th, 2018 at 6:00pm
Royal Canadian Legion Branch No. 194
48 Sixth Ave, Hornepayne, Ontario

NWCLC Present

Morley Forster-Co-Chairman
Paul Stewart
Lisa Stewart
Carlo Bin
Elly Colazzi
Robert Dumoulin
Cheryl Browne
David Jaremy

Norman Sandberg, Relationship Manger
Pat Dolcetti, Regional Communications
Manager
Jack Falkins, Site Engagement Associate –
Indigenous Engagement
Kevin Muloin, Site Engagement Associate –
Aboriginal Engagement North of Superior
Carol Barnes, Community Liaison Manager

NWCLC Absent with Regrets

Jon Peroff-Chairman
Chad Verrino
Cindy Craig

Guest Facilitator

Guest Speakers

Notice

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

CLC Co - 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”*

Township Staff

Rebecca Olakpa

NWMO Staff

Resolution No. 18-79 - Be it resolved that we do call this meeting of the Hornepayne Nuclear Waste Community Liaison Committee to order at the time of 6:00 p.m.

Moved by: David Jaremy
Seconded by: Cheryl Browne

Carried

Resolution No 18-80 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee does hereby approve the agenda as presented.

Moved by: Elly Colazzi
Seconded by: Paul Stewart

Carried



Resolution No 18-81 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee does hereby adopt the minutes of the regular meeting held on August 14th, 2018 as distributed.

Moved by: Robert Dumoulin
Seconded by: Carlo Bin

Carried

Resolution No 18-82 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee accepts the Project Manager's report as presented.

Moved by: Lisa Stewart
Seconded by: Carlo Bin

Carried

NWMO Report to Committee on Recent Activity

- Municipal Engagement Update-Norman Sandberg
 - Mr. Sandberg provided information on the three (3) Significant Activities Currently Being Undertaken
 - As of today September 11th 2018 there has been no change on the three (3) activities being undertaken which are;
 1. Environmental Characterization
 2. Request for Proposals for borehole drilling
 3. Request for Permission to Drill Submitted to the Ministry of Natural Resources & Forestry (MNR)

No update is currently available as all 3 activities are still in process.

- Shared information on the available student employment opportunity within the NWMO Communications Department. Mr. Sandberg explained that this position requires applicants to be actively enrolled in a post-secondary institution. This position is in Toronto and as such the successful applicant will be working out of the office in Toronto from January, 2019 to May, 2019. Mr. Sandberg advised both members of the Committee and the Public to share this information with students who may be interested in the position as the application closes on September 29th 2018.
- Presented Budget update to the Committee on the NWMO Corporate Social Responsibility (CSR) Program – Mr. Sandberg explained to the Committee that approximately \$8,000 is still available out of the 2018 year CSR budget. The funds are to be used for sponsoring initiatives such as events and programs in the community. Mr. Sandberg advised the



- Committee and members of the Public to reach out to the Project Manager for information on accessing funding from the CSR Program.
- Provided Information on the Early Investment in Education and Skills – The budget under this program for the 2018 year is \$20,000, however, approximately \$15,000 is still remaining. This program is specifically to encourage community investment in education and skills that will pay off in the future. This program also supports community investment in building capacity such as investment in training programs that create labour opportunity. Mr. Sandberg also informed the Committee of the Regional Program which funds initiatives with a regional impact such as a school bus program that benefits multiple communities. Members of the Public are encouraged to come forward to take advantage of these funding opportunities.
 - Update on OPG Dry Storage Tours – The hold on the OPG tours has been removed and members of the Committee and general Public are welcome to sign up to go on these tours. It's a two day tour and is very educational. All expenses will be covered by the NWMO.
- Indigenous Engagement Update - Kevin Muloin
 - NWMO continues to meet with four (4) indigenous communities to discuss the borehole locations in the North of Superior region.
 - Constance Lake First Nation
 - Chapleau Cree First Nation
 - Missisnabie Cree First Nation
 - Metis Nation of Ontario
 - NWMO representatives and the Mayor of Hornepayne met with the Chief of Constance Lake First Nation to discuss the possibility of future collaboration.
 - Chapleau Cree First Nation recently hired two (2) community liaison persons and training will begin over the next couple of weeks. Mr. Muloin informed the Committee that he is looking forward to working with these two new hires over the next couple weeks to advance community engagement.
 - A Memorandum of Understanding is currently underway with the Metis Nation of Ontario for the local area, specifically the Hornepayne and Manitouwadge area. Mr. Muloin explained that NWMO is looking into doing some traditional studies in the area to support the Memorandum of Understanding.
 - Communications Update-Patrick Dolcetti
 - Provided an update on the Women in Nuclear Conference – Mr. Dolcetti informed the Committee that the president of the NWMO (Laurie Swami) will be attending this conference which is scheduled to be held in Saskatoon. Mr. Dolcetti hopes Laurie's presence will generate some interest and address gender equality in the Nuclear Industry.
 - Mr. Dolcetti reminded Committee members of the existence of NWMO social media pages. He encouraged Committee members to access and share



- information that is available on the NWMO social media pages as information is available and is constantly being shared via NWMO social media pages
- Provided updated on NWMO Hornepayne Newsletter – New edition of the NWMO Hornepayne Newsletter will be available at the end of September and will contain updates on drilling and information on sponsorship activities. Mr. Dolcetti also informed the Committee of a question and answer section that will be included in the newsletter.

A question and answer period took place during which Committee members and members of the Public had the opportunity to seek clarification on the communications update.

Discussion of Recent Events in and Around the Community

- Bike Skate Park Opening – Paul Stewart informed the Committee of a Grand Opening for the Bike/Skate Park scheduled for October 20th. Mr. Stewart informed the Committee that invitations to this opening will be sent out and BBQ will be available to everyone in attendance to recognize volunteers for their efforts and support in the community
- CLC Banners – Lisa Stewart provide an update on the CLC banners. She informed the Committee that banners have been ordered and are expected to be delivered in 2-3 business days.

Other Business

Resolution No 18-83 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee does hereby recommend to Council to approve the funding request from Branch No. 194 of the Royal Canadian Legion for renovation financial support in the amount of \$49,999.99

Be it further resolved these funds will be taken from and/or reimbursed from the NWMO “Community Wellbeing” funding envelope.

Moved by: Cheryl Browne
Seconded by: Robert Dumoulin

Carried

Resolution No. 18-84 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee does hereby send an invitation to Dr. Jason Donev to give a presentation in Hornepayne at the November 13th 2018 meeting.



Be it further resolved that these funds will be taken and/or reimbursed from the NWMO funding Envelope #12 "Building Knowledge and Awareness of the Adaptive Phased Management Project in the Broad Area".

Moved by: Elly Colazzi

Seconded by: Paul Stewart

Carried.

Resolution No. 18-85 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee does hereby further investigate the adoption of the Township of Hornepayne Livestreaming/Video Recording Policy to govern the Livestreaming/Video Recording of Committee meetings for the purpose of Publication on Committee approved web-based and social media platforms.

Moved by: Paul Stewart

Seconded by: Cheryl Browne

Carried.

Resolution No. 18-86 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee does hereby approve the expenditures to be incurred by the attendance of the following at the Canadian Nuclear Society (CNS) Conference on Small Modular Reactors to be held on November 6th – 8th in Ottawa, Ontario:

1. Jon Peroff
2. To be Determined
3. To be Determined

Moved by: Paul Stewart

Seconded by: Lisa Stewart

Carried.

Resolution No. 18-87 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee does hereby approve the working document of the Committee's 2018/2019 Learning Plan as presented.

Moved by: Elly Colazzi

Seconded by: Carlo Bin



Carried.

Resolution No. 18-88 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee does hereby agree to send letters of invitation to groups/organizations within the community for the purpose of having NWMO staff provide an updated presentation on the project at hand.

Moved by: Carlo Bin

Seconded by: David Jaremy

Carried.

Resolution No. 18-89 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee does hereby propose the creation of a Learning Plan Sub Committee.

Moved by: Paul Stewart

Seconded by: David Jaremy

Carried.

Next Meeting Date - Regular meeting scheduled for October 16th, 2018

Resolution No. 18-90 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee does adjourn this regular meeting at the time of 7:40 p.m.

Moved by: David Jaremy

Seconded by: Carlo Bin

Carried.