



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

Regular Monthly Meeting
Tuesday, October 16th, 2018 at 6:00pm
Royal Canadian Legion Branch No. 194
48 Sixth Ave, Hornepayne, Ontario

NWCLC Present

Jon Peroff-Chairman
Morley Forster-Co-Chairman
Chad Verrino
Robert Dumoulin
Cheryl Browne
David Jaremy

NWMO Staff

Norman Sandberg, Relationship Manger
Pat Dolcetti, Regional Communications
Manager
Carol Barnes, Community Liaison Manager

NWCLC Absent with Regrets

Cindy Craig
Paul Stewart
Lisa Stewart
Carlo Bin
Elly Colazzi

Guest Facilitator

Guest Speakers

Notice

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

CLC Chair, Jon Peroff *“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

Resolution No. 18-91 - Be it resolved that we do call this meeting of the Hornepayne Nuclear Waste Community Liaison Committee to order at the time of 6:01 p.m.

Moved by: Morley Forster
Seconded by: Robert Dumoulin

Carried

Resolution No 18-92 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee does hereby approve the agenda as amended.

Added:

- 8.9 – Halloween “Trunk or Treat”
- 8.10 – Terms of Reference
- 8.11 – Membership of New committee



Moved by: David Jaremy
Seconded by: Cheryl Browne

Carried

Resolution No 18-93 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee does hereby adopt the minutes of the regular meeting held on September 11th, 2018 as distributed.

Moved by: Robert Dumoulin
Seconded by: Cheryl Browne

Carried

Resolution No 18-94 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee accepts the Project Manager's report as presented.

Moved by: Morley Forster
Seconded by: David Jaremy

Carried

NWMO Report to Committee on Recent Activity

- Municipal Engagement Update-Norman Sandberg
 - Mr. Sandberg shared information from the CNS conference attendance in Ottawa. He provided information on the Representatives from other First Nation Communities that were in attendance.
 - Mr. Sandberg provided information on the three (3) significant activities currently being Undertaken
 1. Environmental Characterization
 2. Request for Proposals for borehole drilling
 3. Request for Permission to Drill Submitted to the Ministry of Natural Resources & Forestry (MNRF)

All 3 activities are still underway and once updates are available, it will be shared with the Committee.

- Provided information on the upcoming Ontario Power Generation (OPG) Tours. Mr. Sandberg explained that this Tour is open to any member of the public to attend. Tours are strictly based on interested and availability. Interested participants will have the opportunity to visit the dry storage facility either in Pickering, Darlington or Bruce (based on facility availability). Participants also have the opportunity to visit the NWMO Oakville Research and Development facility, Mc Master University Research Reactor and the NWMO office.



- Mr. Sandberg asked that interested participants contact the NWCLC Project Manager to express their interest.
- Mr. Sandberg explained to the Committee that based on the discussion with Jo-Ann Facella with regards to developing a road map to partnership with Communities still in the Adaptive Phased Management Process, NWMO carried out an exercise by reaching out to members in the communities to identify and develop common values and principles to guide this “Roadmap to Partnership” between the NWMO and the communities still in the process. Mr. Sandberg explained that the NWMO has had some discussions with community members and these discussions are ongoing. He provided an update on the key findings from these discussions and suggested that the Committee shares these findings with the broader community as well as give the members of the Public the opportunity to provide their input. Mr. Sandberg further suggested that this opportunity can be provided by the Committee to members of the Public through a drop in session prior to the next regular Committee meeting in November.
 - Informed the Committee and Members of the Public present at the meeting of the three (3) questions work book provided by the NWMO with the intent of giving members of the Public the opportunity to provide their input on the values and principles guiding this project.
 - Provided an updated on the presentation provided by NWMO to the Principal and Staff at the Holy Name of Jesus School. This presentation is directly resulting from the Committee’s outreach to groups and organization in the Community. Mr. Sandberg explain that Rebecca had received more responses and he will be working with her to set up meetings with these interested groups/organizations.
- Indigenous Engagement Update - Norman Sandberg: Provided update on behalf of 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 Indigenous team met with Constance Lake First Nation’s new Community Liaison person on September 12th and October 3rd to help with the development of a detailed work plan for Community Engagement.



- On Sep 19th NWMO Indigenous team met with the Chapleau Cree First to also help the newly appointed Community Liaison person at the Chapleau Cree First Nation with the development of a work plan for Community Engagement.
- NWMO met with the Missisnabie Cree First Nation at their office in Sault Ste. Marie on September 20th to discuss a work plan, attended community engagement activities and renewed their learn more agreement. The Chief of Council expressed interest in continuing to learn with the NWMO and a new agreement will be in place for December 2018.
- NWMO is working together with the Metis Nation of Ontario in developing a Regional Memorandum of Understanding for the region. This Memorandum of Understanding is expected to be completed soon. NWMO will also be providing training to the newly hired Community Liaison Persons on October 22nd and 23rd at the NWMO Toronto office. This training will help provide some insights to the new Community Liaison person on the Adaptive Phased Management Process and the resources readily available to help broaden information sharing.

A question and answer period took place during which Committee members and members of the Public had the opportunity to ask Mr. Sandberg questions on the Indigenous update.

- Communications Update-Patrick Dolcetti
 - Mr. Dolcetti provided an update on the Women in Nuclear Conference which occurred in September – Mr. Dolcetti informed the Committee that the President of the NWMO (Laurie Swami) was a speaker at this conference. Laurie's presence at the conference generated some positive coverage as she addressed gender equality in the Nuclear Industry.
 - Mr. Dolcetti informed the Committee and members of the Public in attendance that the NWMO most current newsletter is now available in the community. He further explained that an important part of this newsletter is the reconciliation statement which Bob Watts spoke about 2 months ago here in Hornepayne. This piece shows a part of NWMO's work with Indigenous policy and knowledge as well as taking the recommendations from the National Truth and Reconciliation Commission and adapting them for the NWMO to follow.

Discussion of Recent Events in and Around the Community

Other Business

Resolution No 18-95 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee hereby recommends to the Nuclear Waste Management Organization (NWMO) to approve the funding request from the Holy Name of Jesus School for financial support in the amount of \$375.00 for First Nation Traditional Knowledge and the amount of \$4,170.00 for School Visit to Science North in Sudbury Ontario.



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Be it further resolved that these funds will be taken from and/or reimbursed from the NWMO “Early Investment in Education and Skills” funding envelope.

Moved by: Robert Dumoulin
Seconded by: Chad Verrino

Carried

Resolution No. 18-96 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee hereby defers to Council, to make a decision on the funding request from Derek Dasti for financial support in the amount of \$25,000 for his Berry Farm Proposal.

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

Moved by: Cheryl Browne
Seconded by: David Jaremy

Carried.

Resolution No. 18-97 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee hereby approves the following NWCLC Early Investment in Education and Skills Programs as proposed by the Project Manager;

- First Aid CPR Program
- Food Handling Program
- Baby Sitting Program

Be it further resolved that sufficient funds required for the execution of these programs in 2018 will be taken from and/or reimbursed from the NWMO “Early Investment in Education and Skills” funding envelope

Moved by: Robert Dumoulin
Seconded by: Chad Verrino

Carried.

Resolution No. 18-98 - 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: Cheryl Browne
Seconded by: David Jaremy



Carried.

Agenda Item 8.8 – Learning Plan Sub Committee

As per Township of Hornepayne By-Law No. 1689, the Hornepayne Nuclear Waste Community Liaison Committee is able to create a Learning Plan Subcommittee for the development, update and implementation of a Learning Plan whenever the Committee sees it fit to do so.

Resolution No. 18-99 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee hereby authorizes the Project Manager to work together with the CAO/Clerk of the Township (Gail Jaremy) in representing the Hornepayne Nuclear Waste Community Liaison Committee at the annual Halloween Trunk or Treat on October 31st 2018.

Moved by: Morley Forster

Seconded by: Cheryl Browne

Carried.

Next Meeting Date - Regular meeting scheduled for November 13th, 2018
Community Drop in session: 5:00p.m. – 7:00p.m.
Regular Meeting: Starts at 7:00p.m.

Resolution No. 18-100 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee does adjourn this regular meeting at the time of 7:50 p.m.

Moved by: Robert Dumoulin

Seconded by: Chad Verrino

Carried.