



Agenda

Regular Monthly Meeting

Tuesday, December 11th 2018 at 6:00pm

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

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1. Call to Order
 - 1.1. *Resolution*-Meeting Called to Order
 2. Review and Note any Changes to Agenda
 - 2.1. *Resolution*-Approval of Agenda
 3. Outgoing Chairman Speech
 4. Appointment of Committee Chair
 - 4.1. Resolution – Appointment of Committee Chair
 5. Approval of Prior Meeting Minutes
 - 5.1. *Resolution*-Approval of the November 13th 2018 Regular Meeting Minutes
 6. Project Manager Report
 - 6.1. *Resolution*-Approval of Project Manager Report
 7. NWMO Report to Committee on Recent Activity
 - 7.1. Municipal Engagement Update
 - 7.2. Indigenous Engagement Update
 - 7.3. Communications Update
 8. Presentation(s)
 - 8.1. Gail Jaremy, Township of Hornepayne CAO/Clerk
“Meeting Procedures”.
 - 8.2. Norman Sandberg, NWMO Relationship Manager
“Hornepayne - NWMO Project Overview”.



9. Discussion of Recent Events in and Around the Community

10. Other Business/Topics for Discussion

- 10.1. Budget Update
- 10.2. Learning Plan Review
- 10.3. Science North Summer Camp
- 10.4. CLC Newsletter – Version 11 December 2018
- 10.5. CNS 101 Attendance – Committee Members
- 10.6. CNA Conference Attendance

11. Adjournment

- 11.1. *Resolution*-Approval for Meeting Closure