



COMMUNITY LIAISON COMMITTEE AGENDA

TUESDAY, JUNE 20TH, 2017 6:30 ^{PM}
WHITE MOUNTAIN 2ND FLOOR MEETING ROOM

Committee

E. Pearce, Chair
C. Gunning, Vice Chair

P. Stirling, Member
D. Matheson, Member
C. Giroux, Member
R. Racine, Member
R. deBortoli, Member
S. Pomerleau, Member
P. Torrance, Member
L. Kutchaw, Member
C. Nykyforak, Councillor and Member
D. Marchisella, Mayor and Ex Officio

Resources

W. Elliott, GM ELNOS
A. Vlahovich, Economic Development
Coordinator, City of Elliot Lake
N. Sandberg, NWMO
B. Hammond, NWMO
D. Hardy, Hardy, Stevenson & Associates Ltd.
R. Hatfield, Aboriginal Relations Unit, NWMO
T. Weber, NWMO
T. Olsen, Community Liaison Manager, NWMO
R. Holden, Aboriginal Relations Unit, NWMO
M. Krizanc, NWMO
B. Lackie, Secretary and CLC Coordinator

Optional

L. Cyr, Councillor
C. Martin Scott, Councillor

N. Mann, Councillor
T. VanRoon, Councillor
S. Reinhardt, Councillor

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DECLARATIONS OF CONFLICT OF INTEREST**
4. **MINUTES OF THE PREVIOUS MEETINGS**
 - May 16, 2017
5. **CHAIR'S REPORT**
6. **CORRESPONDENCE**
 - Letter to the CLC Coordinator from Dr. T. Rowe, May 17th, 2016
7. **BUDGET**
 - Review of Financials, May 2017
8. **NWMO REPORT TO THE COMMITTEE**
 - NWMO report to the committee on recent activities and upcoming events
9. **UNFINISHED / OLD BUSINESS**
10. **NEW BUSINESS**
 - Request from VFJ Secondary School for funding for a Leadership Camp for 2 students
 - Transportation Workshop

11. **REPORT FROM CLC COORDINATOR**
 - June 2017 Report
12. **ADDENDUM**
13. **CLOSED SESSION**
 - *No Items*
14. **SCHEDULING OF NEXT MEETING**
 - August 22nd, 2017 6:30 PM
15. **PUBLIC PRESENTATIONS**
 - Joanne Jacyk, Senior Environmental Scientist, NWMO, presentation "Environmental Desktop and Preliminary Field Studies: Overview"
 - Brennain Lloyd, Northwatch, presentation on "Citizens, Science and Nuclear Waste"
16. **PUBLIC QUESTIONS**
17. **ADJOURNMENT**



COMMUNITY LIAISON COMMITTEE MINUTES

TUESDAY, MAY 16TH, 2017

2ND FLOOR MEETING ROOM, WHITE MOUNTAIN BUILDING

Present

E. Pearce, Chair	B. Lackie, Secretary / CLC Coordinator
C. Giroux, Member	N. Sandberg, NWMO
P. Torrance, Member	T. Olsen, NWMO
R. Racine, Member	M. Krizanc, NWMO
L. Kutchaw, Member	T. Weber, NWMO
C. Gunning, Vice Chair	M. Garamszeghy, NWMO
S. Pomerleau, Member	D. Hardy, Hardy Stevenson and Associates
P. Stirling, Member	
D. Marchisella, Mayor and Ex Officio	Public – 25

Regrets

D. Matheson, Member
C. Nykyforak, Councillor
A. Vlahovich, Ec. Dev. Coordinator
W. Elliott, GM ELNOS
R. Hatfield, Aboriginal Relations, NWMO
R. Holden, Aboriginal Relations, NWMO

The meeting was called to order at 6:30 PM.

The Chair noted that all members were present except for Dave Matheson, and Councillor Nykyforak.

CONFLICT OF INTEREST

Member Ray Racine declared a conflict of interest on item #7, the budget.

MINUTES OF THE PREVIOUS MEETINGS

Moved by: Ray Racine

Seconded by: Paul Torrance

“That the minutes of April 18, 2017 be accepted and be forwarded to the City of Elliot Lake Economic Development Standing Committee for information purposes.”

Carried

Resolution 23/17

CHAIR’S REPORT

The Chair welcomed all and thanked Bella Cuisine Catering for the evening’s refreshments. The Chair gave a brief report on the Nuclear 101 Conference which he and the CLC Coordinator attended May 1 and 2. The CLC Coordinator will make copies of the information received at the conference for all the members of the CLC.

CORRESPONDENCE

None

BUDGET

The Chair noted that the financials provided by the City did not take into account the new budget that was submitted, by the CLC in April, to the City.

Moved by: Dan Marchisella

Seconded by: Len Kutchaw

"To receive the April 2017 financials as provided by the City of Elliot Lake."

Carried

Resolution 24/17

NWMO REPORT TO THE COMMITTEE

Norman Sandberg introduced the NWMO members who were in attendance along with the Dave Hardy from Hardy Stevenson and Associates. Mr. Sandberg and Tammy Olsen updated all on regional and local meetings, events and presentations. Norman Sandberg also spoke about the NWMO Open Houses that were held in the area during the week of April 24th. He noted that 215 people attended the Elliot Lake Open House at its new venue, the Collins Hall. The number of students attending this year was down but the number of adults attending was like the numbers when the Open Houses were held at the White Mountain building.

Mr. Sandberg spoke briefly about the aerial surveying of the Lake Mazhabong block and the upcoming geological studies of easily reached areas of the block. Also after these studies an environmental baseline will be created by the NWMO specialists and their consultants. A report will be presented in early 2018 to the City on the NWMO's findings.

Ray Racine left the meeting at 6:56 pm.

Tammy Olsen mentioned that they were attending so many events that they are beginning to have difficulty attending all. The NWMO asked if CLC members could attend the Pride event on May 27th and the June 5th City Seniors Speaker Series. The Chair asked the CLC members to let the CLC Coordinator know of their availability for either of these events.

UNFINISHED BUSINESS

Moved by: Dan Marchisella

Seconded by: Len Kutchaw

"The Elliot Lake CLC recommends to the NWMO to fund Elliot Lake Secondary School's request to attend the Ontario Student Leadership Conference in Niagara Falls ON, November 5-7, 2017 at a cost of \$3,120 and that the money be funded through the NWMO's Early Education and Training Program."

Carried

Resolution 25/17

The Chair has consulted with the former CAO, the Directors of Corporate and Community Services and the City staff member responsible for the City's Youth Advisory Council and the CLC Chair will attend an upcoming Youth Council meeting to request youth representatives from the Council to sit on the CLC, as resource to the committee.

NEW BUSINESS

None

REPORT FROM THE CLC COORDINATOR

The Committee was updated by the Coordinator on items of the past month.

Moved by: Pat Stirling

Seconded by: Sirje Pomerleau

“To receive the CLC Coordinator’s May 2017 Report.”

Carried

Resolution 26/17

ADDENDUM

None

CLOSED SESSION

None

SCHEDULING OF NEXT MEETING

The next regularly scheduled ELCLC meeting will be at 6:30 PM on Tuesday, June 20, 2017. There is a scheduled presentation by Brennain Lloyd of NorthWatch, as well as, a speaker from the NWMO.

PUBLIC PRESENTATIONS

Mike Krizanc introduced the evening’s guest speaker, Mr. Mike Garamszeghy, Manager, Technology Assessment & Planning, NWMO. Mr. Garamszeghy’s presentation was entitled “Watching Brief on Advanced Fuel Cycles”. The presentation began at 7:24 pm and ended at 8:03 pm. The presentation was followed by a brief question and answer period.

COMMUNITY QUESTIONS OR CONCERNS

Note: Questions and concerns from the public are recorded because they reflect specific areas of interest of the public. Questions from the committee are not reflected in the minutes.

Q: Fran Perkins asked if in Canada to recycle fuel and use it, is it like making the first cup of tea and the tea tastes good and you have used up some of the goodness in the tea bag but in order to make the next cup of tea taste just as good you need to add a 2nd tea bag as it isn’t strong enough using just the first tea bag.

A: Mike Garamszeghy answered yes, it is, but in this instance you would need to add 4 tea bags to make the tea strong enough – (4 recycled bundles to make one fuel bundle).

The Chair thanked the Mike Garamszeghy for the presentation.

ADJOURNMENT

Moved by: Ray Racine

Seconded by: Cherry Gunning

“That the meeting adjourn at the hour of 8:13 pm.”

Carried

Resolution 27/17

Dr. T. Rowe
148 Esten Drive South
Elliot Lake, ON
Canada P5A 3L3

170516

Ms. Brenda Lackie
NWMO, Elliot Lake
By Hand

Dear Brenda,

Today's CLC meeting was very good and informative, and thank you for it.

The Chair didn't invite any questions from the floor, so I didn't get to make a comment.

Since the presentations made at the recent Ottawa Meeting which the Chair and you both commented upon, were very interesting and – as the Chair said – would have been of great interest to the public, I wonder if it would have been possible to videotape the presentations so that the public could benefit from the content on line. Certainly I, for one would be pleased to see the three-hour presentation concerning radiation and Industry.

That's a suggestion; the technology is readily available at little or no cost, and the benefits in terms of helping the public understand what is going on and the benefits to the community (and the country as a whole) of the Deep Repository. I have done my best in conversations with other members of the community to allay their fears and let them know the truth.

Sincerely,

A handwritten signature in cursive script, appearing to read "Terry", with a small flourish at the end.

Terry Rowe, PhD (E.E.)

City Of Elliot Lake
STATEMENT OF OPERATIONS - NWMO
For the Five Months Ending
Wednesday, May 31, 2017

	2017 BUDGET	YTD ACTUAL	\$ VARIANCE	% OF ANNUAL BUDGET
838 NWMO-COMMUNITY LIAISON				
110-Community Liaison Committee				
Expenditures:				
3-838-110-1120 TEMPORARY SALARIES & WAGES	34,320.00	12,128.21	22,191.79	35%
3-838-110-1509 OVERALL BENEFITS	5,150.00	1,423.56	3,726.44	28%
3-838-110-1511 OMERS PENSION	3,090.00	1,090.47	1,999.53	35%
3-838-110-2280 JANITORIAL SUPPLIES	1,350.00	503.25	846.75	37%
3-838-110-2610 GENERAL STATIONERY & OFFICE SUPPLIES	2,000.00	551.04	1,448.96	28%
3-838-110-2611 OFFICE MACHINE/EQUIPMENT	5,990.00	5,042.18	947.82	84%
3-838-110-2999 SUNDRY EXPENSES	7,500.00	318.16	7,181.84	4%
3-838-110-3120 CONFERENCES & CONVENTIONS	10,000.00	2,870.81	7,129.19	29%
3-838-110-3135 MEETING COST	7,500.00	2,408.00	5,092.00	32%
3-838-110-3160 TRAINING COURSES -IN HOUSE	12,000.00	3,238.61	8,761.39	27%
3-838-110-3210 POSTAGE	4,100.00	1,124.57	2,975.43	27%
3-838-110-3240 PHOTOCOPYING		363.46	(363.46)	0%
3-838-110-3250 ADVERTISING	5,000.00	769.64	4,230.36	15%
3-838-110-3260 NEWSLETTERS	15,000.00	1,186.22	13,813.78	8%
3-838-110-3410 CONTRACTED SERVICES	15,000.00	1,877.39	13,122.61	13%
3-838-110-3112 MILEAGE	750.00		750.00	0%
3-838-110-3229 CELL PHONE	720.00		720.00	0%
3-838-110-8310 AUDIT AND ACCOUNTING	2,500.00		2,500.00	0%
Total Expenditures	131,970.00	34,895.57	97,074.43	26%
Revenue:				
3-838-110-0919 MISCELLANEOUS REVENUES		25,325.91	(25,325.91)	0%
Total Revenue		25,325.91	(25,325.91)	0%
TOTAL NWMO-COMMUNITY LIAISON	\$131,970.00	\$9,569.66	\$122,400.34	7%
Verify NWMO Total Expenditures:				
3-838-110-1120 TEMPORARY SALARIES & WAGES	34,320.00	12,128.21	22,191.79	35%
3-838-110-1509 OVERALL BENEFITS	5,150.00	1,423.56	3,726.44	28%
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Total Verify NWMO Total Expenditures	131,970.00	34,895.57	97,074.43	26%
Verify NWMO Total Revenue:				
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City Of Elliot Lake
STATEMENT OF OPERATIONS - NWMO
 For the Five Months Ending
 Wednesday, May 31, 2017

	2017 BUDGET	YTD ACTUAL	\$ VARIANCE	% OF ANNUAL BUDGET
Total Verify NWMO Total Revenue		25,325.91	(25,325.91)	0%
	131,970.00	9,569.66	122,400.34	7%

Dear members of CLC

The Franco-Ontarian Leadership Training Course is an exceptional opportunity for our students to be part of a provincial network of leaders. The internship allows participants to create lasting relationships with their counterparts across the province. They will be able to take advantage of this network over the coming years to continue sharing their accomplishments and challenges, exchange ideas and continue to develop new initiatives at both the local and provincial levels. Participants in our school will receive concrete tools that will support them in organizing activities, teamwork and communication. Upon their return, SFOFEL participants become important resources for our school's students and can support the initiatives of our student council and other school committees. This provincial internship contributes to a student's leadership path and complements the leadership training that a participant has already completed. The internship encourages students to share their knowledge with their peers and encourages them to continue to get involved and give back to their community after high school. With the school support, the participants of the course will receive, on their return, constructive feedback from the animation team. It is recommended that management and a staff member conduct an overview (along with the participant) of the feedback that is sent post-internship. This feedback will support and empower participants in their leadership development by recognizing the skills acquired during the course. In addition, the feedback identifies some avenues for continuing the student's leadership pathway so that the training has a long-term impact.

Budget

Location	- Camp Couchiching (Orillia region)			
Dates	- September 16 -19, 2017			
Registration	- 211,13\$ / student	X 2		= 422,26\$ (tax included)
Meals (for 2 students)	- Sept 16	Breakfast 15,00\$	X 2	= 30,00\$
		Lunch 20,00\$	X2	= 40,00\$
	- Sept 19	Lunch 20,00\$	X2	= 40,00\$

Dinner 30,00\$ X2 = 60,00\$

Note : All other meals between September 16 and September 19 are included in the registrations.

Here is the breakdown list of the provided meals with the registration fees :

September 16	Dinner
September 17	Breakfast, Lunch, Dinner,
September 18	Breakfast, Lunch, Dinner
September 19	Breakfast

The camp covers the accommodations for three nights

The FESFO organization covers the cost for the transportation from the school to the Couchiching camp by school bus and also the supervisors on that bus.

What we are asking for is for 592,26\$ (for 2 students) which would be the total the students would need to pay to participate in this leadership camp.

For more information you can communicate with Christian Giroux at christian.giroux@cspgno.ca or (705) 848-2259

COORDINATOR'S REPORT

TO THE COMMUNITY LIASON COMMITTEE

June 20th, 2017

Number of Visitors

During the period of May 12th and June 14th, 2017 a total of 83 visitors have stopped by the NWMO Community Office. The office has been closed on the afternoons of Monday 5th and 12th as the Coordinator was attending the NWMO/CLC table during the June Seniors' Speakers Series in the Civic Centre. The office has received a few visitors, who were visiting the Service Canada office, through a sign at the office entrance noting that the CLC is offering Free Coffee.

Presentations by the NWMO to Community Organizations/Groups

No group presentations have been booked now, but, an invitation will be sent out to various organizations and service clubs at the end of the summer. This invitation will mention that the NWMO will be available to speak to community groups. The NWMO has been asked to be available on the 4 Monday afternoons in June to give out bags of information and the Coordinator has been assisting the NWMO by putting information bags together, as well as, attending these events.

Youth Outreach

The NOSM summer camp in Elliot Lake is all set for July 24-28 at the Collins Hall. The camp will be for ages 7-10 and the City will take registrations. City staff are available first thing each day and at the end of the day to receive the campers and to ensure they are picked up as per NOSM's request. The camp has been advertised in the summer guide in the City's section along with a larger ad that the CLC has arranged. If registration is slow, some other ads may be added in the local newspaper/bulletins.

Upcoming CLC Presentations

Over the summer I will be in contact with a local facilitator regarding additional aboriginal competency training for the fall. Theresa McClenaghan of the Canadian Environmental Law Association has been booked to speak at the August 22nd, 2017 CLC meeting.

Newsletter

The June newsletter has been done and will be delivered over the next week to community households via Canada Post.

Coordinator's Holidays

The Coordinator was on vacation June 5-13 and Joan Doucette once again replaced her. The Coordinator may take some other time off after the August 22nd CLC meeting and Joan has agreed to again replace her.

APM Learn More Centre Hours of Operation

The Elliot Lake APM Learn More Centre is open Monday through Friday 9AM to 4:30PM. The Tuesday hours will change on meetings days to 1:30PM to 9PM.