



**Environmental Stewardship Council (ESC)
AGENDA FOR MEETING #32 (DRAFT UNTIL ACCEPTED)
Thursday, October 13, 2016 – Best Western Pembroke Inn
List of Participants noted on page 2**

9:15 – 9:30 AM	Refreshments	
9:30 AM	Safety briefing, welcome and introductions	Pat Quinn
9:40 – 9:50 AM	Review of actions, previous meeting record and new business	John Vincett
9:50 – 10:15 AM	CNL Business Update	Kurt Kehler
10:15 – 10:45 AM	Quarterly Environmental Performance Report	George Dolinar
10:45 – 11:00 AM	Bio break	
11:00 – 12:00 PM	ESC Terms of Reference review and approval	John Vincett
12:00 – 1:00 PM	Lunch	
1:00 – 1:30 PM	Decommissioning & Waste Management Update	Kurt Kehler
1:30 – 2:00 PM	NPD Closure Project Update	Meggan Vickerd
2:00 – 2:15 PM	Bio Break	
2:15 – 2:45 PM	Near Surface Disposal Facility (NSDF) Project Update	Jim Buckley/Christine Fahey
2:45 – 3:00 PM	In the Community	Nicole LeBlanc
3:00 – 3:30 PM	Recap Review of Actions Dates for 2017 meetings	John Vincett

ESC Participants:

Bruce Bigham, Deep River Horticultural Society
Christina Davis, Ontario Ministry of Natural Resources & Forestry, Pembroke
Ron Gervais, City of Pembroke
James Gibson, Municipalité régionale de comté de Pontiac
Steve Gutzman, Parkline Sportsmen Club
Ole Hendrickson, Concerned Citizens of Renfrew County
Meghan Hendry, Garrison Petawawa
Ken Hooles, Pembroke Area Field Naturalists
Bob Kingsbury, Renfrew County Council
John McKay, Four Seasons Conservancy

ESC Alternates:

Brenda Blimkie, Town of Laurentian Hills
Ron Desroches, Town of Deep River

CNL: Kevin Daniels, Health, Safety, Security and Environment (HSSE)
George Dolinar, Environmental Program Authority
Kurt Kehler, Vice President Decommissioning and Waste Management
Nicole LeBlanc, Communications Officer, Corporate Communications
TBD, Environmental Scientist, Environmental Technologies
Pat Quinn, Director, Corporate Communications

Invited Observers:

Wasif Islam, CRL Compliance and Licensing Division, Canadian Nuclear Safety Commission
Maude-Émilie Pagé, Director, Communication, AECL

Facilitator: John Vincett, Public Dialogue Alternatives

Invited Guests: Jim Buckley, CNL
Christine Fahey, CNL
Meggan Vickard, CNL

Absent: Peter Arbour, Petawawa Research Forest
Meredith Brown, Ottawa Riverkeeper
Shaun Cotnam, Senior Director, Compliance
Marc Laurin, Métis Nation of Ontario, North Bay
Mark Lesinski, President and CEO
Steve Liblong, Director, DWM Science & Technology Transition Advisor
Joan Loughheed, Town of Deep River
Bob MacKenzie, Upper Ottawa Valley Ducks Unlimited
Jim Meness, Councillor, Algonquins of Pikwàkanagàn
Jed Reinwald, Town of Laurentian Hills
Craig Robinson, Old Fort William Cottagers' Association
Theresa Sabourin, Councillor, Town of Petawawa