



Environmental Stewardship Council (ESC)
AGENDA FOR MEETING #34 (DRAFT UNTIL ACCEPTED)
Thursday, June 22, 2017 – Clarion Hotel, Pembroke, Ontario
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 – 10:30 AM	CNL Business Update	Mark Lesinski
10:30 – 10:45 AM	Quarterly Environmental Performance Report	George Dolinar
10:45 – 11:00 AM	Bio break	
11:00 – 11:45 AM	Decommissioning & Waste Management Update	Andy Drom/Javed Anderson
11:45 – 12:30 PM	Lunch	
12:30 – 1:00 PM	Nuclear Power Demonstration (NPD) Closure Project Update	Meggan Vickerd
1:00 – 1:30 PM	Near Surface Disposal Facility (NSDF) Update	Jim Buckley
1:30 – 2:00 PM	Concerned Citizens of Renfrew County Update	Ole Hendrickson
2:00 – 2:15 PM	Bio break	
2:15 – 3:00 PM	Near Surface Disposal Facility Waste Acceptance Criteria	Andy Drom
3:00 – 3:15 PM	In the Community	Nicole LeBlanc
3:15 – 3:30 PM	Recap Review of Actions Next meeting: 2017 October 26	John Vincett



ESC Participants:

Bruce Bigham, Deep River Horticultural Society
Meredith Brown, Ottawa Riverkeeper
Ron Gervais, City of Pembroke
James Gibson, Municipalité régionale de comté de Pontiac
Ole Hendrickson, Concerned Citizens of Renfrew County
Ken Hooles, Pembroke Area Field Naturalists
Bob MacKenzie, Upper Ottawa Valley Ducks Unlimited
John McKay, Four Seasons Conservancy
Craig Robinson, Old Fort William Cottagers' Association
Theresa Sabourin, Councillor, Town of Petawawa
Walter Stack, Renfrew County Council

ESC Alternates:

Glenn Doncaster, Town of Deep River
Michelle Perry, Garrison Petawawa
Murray Rutz, Town of Petawawa
Melissa Vekeman, Petawawa Research Forest
Cynthia Williams, Deputy Vice President, Health, Safety, Security and Environment (HSSE)

CNL:

Shaun Cotnam, Senior Director, Compliance
George Dolinar, Environmental Program Authority
Nicole LeBlanc, Communications Officer, Corporate Communications
Mark Lesinski, President and CEO
Pat Quinn, Director, Corporate Communications
TBD, Director, DWM Science & Technology Transition Advisor
TBD, Environmental Scientist, Environmental Technologies

Invited Observers:

Lisa Donnelly, Canadian Nuclear Safety Commission
Mohamed Gacem, Canadian Nuclear Safety Commission
Maude-Émilie Pagé, Atomic Energy of Canada Limited

Facilitator:

John Vincett, Public Dialogue Alternatives

Invited Guests:

Javed Anderson, CNL
Jim Buckley, CNL
Andy Drom, CNL
Mike Giardini, CNL
Kari Richardson, Municipalité régionale de comté de Pontiac
Meggan Vickerd, CNL

Absent:

Peter Arbour, Petawawa Research Forest
Kevin Daniels, Vice President, Health, Safety, Security and Environment (HSSE)
Meghan Hendry, Garrison Petawawa
Wasif Islam, CRL Compliance and Licensing Division, Canadian Nuclear Safety Commission
Kurt Kehler, Vice President Decommissioning and Waste Management
Marc Laurin, Métis Nation of Ontario, North Bay
Joan Loughheed, Town of Deep River
Jim Meness, Algonquins of Pikwàkanagàn
Jed Reinwald, Town of Laurentian Hills