



**Environmental Stewardship Council (ESC)**  
**AGENDA FOR MEETING #41**  
**Thursday, October 24, 2019 – Best Western Pembroke Inn, Pembroke, Ontario**  
**List of Participants noted on page 2**

9:15 – 9:30 AM	Refreshments	
9:30 AM	Safety briefing, welcome and introductions	Nicole LeBlanc
9:40 – 9:50 AM	Review of actions, previous meeting record, and new business	John Vincett
9:50 – 10:15 AM	CNL Business Update	Mark Lesinski
10:15 – 11:00 AM	Update on CNL’s Small Modular Reactor (SMR) Program	Keyes Niemer
11:00 – 11:15 AM	Bio break	
11:15 – 11:45 AM	Quarterly Environmental Performance Report <ul style="list-style-type: none"><li>• ESC Action 190620:05</li></ul>	George Dolinar
11:45 – 12:30 PM	Environmental Remediation Management (ERM) Update	Mike Gull
12:30 – 1:15 PM	Lunch	
1:15 – 1:45 PM	Nuclear Power Demonstration (NPD) Closure Project Update	Kristan Schruder/Brian Wilcox
1:45 – 2:00 PM	In the Community	Nicole LeBlanc
2:00 – 2:15 PM	Bio break	
2:15 – 3:00 PM	Near Surface Disposal Facility (NSDF) Project Update <ul style="list-style-type: none"><li>• ESC Action 190328:03</li></ul>	Annie Morin/Meggan Vickerd
3:00 – 3:15 PM	Recap   Review of Actions   2020 Meeting Dates	John Vincett



- 
- ESC Participants:** James Brose, Renfrew County Council  
Sue Deon, Town of Deep River  
James Gibson, Municipalité régionale de comté de Pontiac  
Ole Hendrickson, Concerned Citizens of Renfrew County  
Meghan Hendry, Garrison Petawawa  
Larissa Holman, Ottawa Riverkeeper  
John McKay, Four Seasons Conservancy  
Susan Miller, Deep River Horticultural Society  
Kari Richardson, Municipalité régionale de comté de Pontiac  
Craig Robinson, Old Fort William Cottagers' Association  
Murray Rutz, Councillor, Town of Petawawa
- ESC Alternates:** Elizabeth Cobb, Petawawa Research Forest  
Anne Giardini, Town of Laurentian Hills  
Bob McKenzie, Upper Ottawa Valley Ducks Unlimited  
Christian Renault, Pembroke Area Field Naturalists
- CNL:** Shaun Cotnam, Senior Director, Compliance  
George Dolinar, Environmental Program Authority  
Mike Gull, Vice President, Environmental Remediation Management (ERM)  
Nicole LeBlanc, Communications Officer, Corporate Communications  
Mark Lesinski, President and CEO  
Mitch MacKay, Stakeholder Relations Manager, ERM  
Pat Quinn, Director, Corporate Communications  
Cynthia Williams, Vice President, Health, Safety, Security and Environment (HSSE)
- Invited Observers:** Maude Page, Atomic Energy of Canada Limited
- Facilitator:** John Vincett, Public Dialogue Alternatives
- Invited Guests:** Annie Morin, Environmental Specialist, CNL  
Keyes Niemer, SMR Deployment Project, CNL  
Kristan Schruder, NPD Closure Project, CNL  
Meggan Vickerd, NSDF Project, CNL  
Brian Wilcox, NPD Closure Project, CNL
- Absent:** Kristi Beatty, Upper Ottawa Valley Ducks Unlimited  
Ron Gervais, City of Pembroke  
Ted Hiscock, Pembroke Area Field Naturalists  
Marc Laurin, Métis Nation of Ontario, North Bay  
Brett Legree, Canadian Nuclear Safety Commission  
Jim Meness, Algonquins of Pikwakanagan  
Jed Reinwald, Town of Laurentian Hills  
Melissa Vekeman, Petawawa Research Forest