



2021-09-09

Participants	
<b>Canadian Nuclear Laboratories</b> Grace Snell, Cleanup Function, Manager Luc Robitaille, Cleanup Function, Environmental Remediation Specialist Renee Silke, Cleanup Function, Environmental Remediation Specialist Mitch MacKay, ERM Stakeholder Relations, Manager Rachel Chennette, ERM Stakeholder Relations, Communications Officer (note taker)  <b>Facilitator: Prospectus</b> Alexandra Evershed Will Daley	<b>CAP Members</b>  Gordon Tapp Allan Hyde Janna Hotson Joan Loughheed Sheilagh Dunn Christopher Miller Marty Koshman Alison Bradley

Meeting Details		
<i>Date</i> Thursday 2021 September 9	<i>Time</i> 1:00 p.m. – 4:30 p.m.	<i>Location</i> Virtual, Microsoft Teams link to be provided in email invitation
<i>Times are approximate; adjustments will be made throughout the meeting</i>		



Agenda	Approx. Time
<b>1. Connect to Teams</b> <i>Virtual Housekeeping</i> <i>Alexandra Evershed &amp; Will Daley, CAP Facilitators</i>	1: 00 p.m. (15 minutes)
<b>2. Welcome/Land Acknowledgement/ Meeting Agenda</b> <i>Alexandra Evershed, CAP Facilitator</i>	1: 15 p.m. (5 minutes)
<b>3. Safety Briefing/Safety Moment</b> <i>Mitch MacKay, ERM Stakeholder Relations, Manager</i>	1: 20 p.m. (5 minutes)
<b>4. Introductions</b> <i>Alexandra Evershed &amp; Will Daley, CAP Facilitators</i> <i>CAP Members</i>	1: 25 p.m. (25 minutes)
<b>5. CAP Members Mandate and Terms of Reference</b> <i>Alexandra Evershed &amp; Will Daley, CAP Facilitators</i>	1: 50 p.m. (10 minutes)
<b>6. Discussion: Role of the CAP in Cleanup Engagement</b> <i>Alexandra Evershed &amp; Will Daley, CAP Facilitators</i> <i>Luc Robitaille, Cleanup Function, Environmental Remediation Specialist</i>	2: 00 p.m. (15 minutes)
<b>7. Questions and Answer Period</b> <i>Alexandra Evershed &amp; Will Daley, CAP Facilitators</i> <i>Luc Robitaille, Cleanup Function, Environmental Remediation Specialist</i> <i>Mitch MacKay, ERM Stakeholder Relations, Manager</i>	2: 15 p.m. (10 minutes)
<b>8. CNL-Who We Are</b> <i>Mitch MacKay, ERM Stakeholder Relations, Manager</i>	2: 25 p.m. (15 minutes)
<b>9. Break</b>	2: 40 p.m. (10 minutes)
<b>10. Review of Survey Responses</b> <i>Alexandra Evershed &amp; Will Daley, CAP Facilitators</i>	2: 50 p.m. (30 minutes)
<b>11. Overview Decommissioning and Cleanup Plan</b> <i>Luc Robitaille, Cleanup Function, Environmental Remediation Specialist</i>	3: 20 p.m. (30 minutes)
<b>12. Case Study: International Stakeholder Engagement</b> <i>Luc Robitaille, Cleanup Function, Environmental Remediation Specialist</i>	3: 50 p.m. (5 minutes)
<b>13. Questions and Answer Period</b> <i>Alexandra Evershed &amp; Will Daley, CAP Facilitators</i> <i>Luc Robitaille, Cleanup Function, Environmental Remediation Specialist</i> <i>Mitch MacKay, ERM Stakeholder Relations, Manager</i>	3: 55 p.m. (10 minutes)
<b>14. Closing</b> <i>Alexandra Evershed &amp; Will Daley, CAP Facilitators</i> <ul style="list-style-type: none"> <li>• Action Items</li> <li>• Next Meeting Dates</li> </ul>	4: 05 p.m. (10 minutes)
<b>Adjourn</b>	4: 15 p.m.