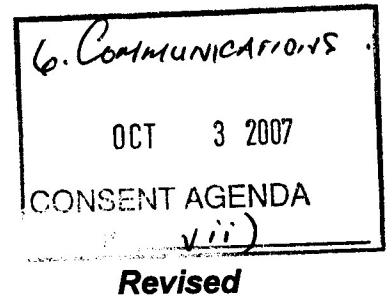


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**DEEP GEOLOGICAL REPOSITORY  
COMMITTEE MEETING  
SEPTEMBER 5, 2007**

**Municipal Administration Center  
4:30 p.m. to 5:00 p.m.**



**Roll Call:**

Mayor Larry Kraemer	(P)
Deputy Mayor Laura Haight	(P)
Councillor Marsha Leggett	(P)
Councillor Randy Roppel	(P)
CAO John deRosenroll	(P)
Executive Assistant Corinne Cleary	(P)

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**1.0 CALL TO ORDER**

John deRosenroll called meeting to order.

**2.0 ELECTION OF CHAIRPERSON**

Nominations were open for election of Chairperson.

**Moved by: Marsha Leggett**

**Seconded by: Randy Roppel**

That Larry Kraemer be appointed Chairperson for the Deep Geological Repository Committee.

Carried

**3.0 CANHC MEETING (September 6, 2007)**

Mayor Kraemer presented the Committee with a series of community consultation questions that the NWMO will be discussing with CANHC at its Sept. 6, 2007 meeting. (copy attached)

**4.0 ADJOURNMENT**

**Moved by: Laura Haight**

**Seconded by: Randy Roppel**

That the Deep Geological Repository Committee adjourns to meet again on September 11, 2007 at 4:30 p.m.

Carried

## **Questions to Consider with CANHC**

- *In order to effectively engage citizens in your communities, what do CANHC members suggest as the preferred methods of citizen involvement, understanding that while your communities share some attributes, each community and its citizens have unique attributes and concerns? How can NWMO ensure that the citizens in your communities have access to information, input into decision-making and confidence in the process?*
- *What information do the citizens in your community require in order to be sufficiently well informed to participate fully with the NWMO? Are there information gaps?*
- *In your view, what will be the key challenges which will be need to be addressed by NWMO in implementing Adaptive Phased Management?*

**DEEP GEOLOGICAL REPOSITORY COMMITTEE  
&  
ONTARIO POWER GENERATION  
MEETING MINUTES**

**SEPTEMBER 15, 2007**

**Municipal Administration Center  
2:00 p.m.**

**Roll Call:**

Municipality of Kincardine	
Mayor Larry Kraemer	(P)
Councillor Marsha Leggett	(P)
Councillor Gordon Campbell	(P)
Councillor Ron Hewitt	(P)
CAO John deRosenroll	(P)
Clerk Donna MacDougall	(P)
Executive Assistant Corinne Cleary	(P)
Ontario Power Generation	
Ken Nash	(P)
Terry Squire	(P)
Angela Castello	(P)

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**1.0 CALL TO ORDER**

**2.0 ONTARIO POWER GENERATION (OPG)**

OPG presented the following:

- Background to the DGR Project (copy of powerpoint attached)
- Preliminary results from the geoscience program
- Regulatory process, the "challenges and the unknowns"
- Update on communications and the upcoming open houses

**3.0 ADJOURNMENT/NEXT MEETING**

The group agreed the frequency of the meetings will be quarterly.