



Meeting Agenda

Participants:	
<p>PHAI MO Craig Hebert, General Manager Glenn Case, Senior Technical Advisor Mark Galanter, Port Granby Construction & Remediation Marty Kapitan, Manager, Legal Agreement Programs Sandra Faught, Manager, Programs & Compliance Sarah Anderson, Section Head, Stakeholder Relations Sandra Weeks, Stakeholder Relations Officer Carin Kelley, Program Assistant</p> <p>Observers Kavita Murthy, CNSC Director John Thelen, CNSC Senior Project Officer / Inspector Graham Smith, CNSC Project Officer Shona Thompson, CNSC Project Officer / Inspector</p>	<p>Port Granby Project CLG Members Marc Landry Bonnie Wrightman Suzanne Land Jack Hampsey Ken Hargreaves J. Rae Coakwell Karen Cashin Eric Clarke Stephen Brough</p> <p>Facilitator: MASS LBP Alex Way Danielle Johnston</p>

Meeting Details:		
<i>Date and Time</i> Wednesday April 13, 2016	<i>Duration</i> 5:30 p.m. – 8:30 p.m.	<i>Location</i> 115 Toronto Rd, Port Hope, ON L1A 3S4 Conference Room 242
<p><i>Times are approximate; adjustments will be made throughout the meeting</i></p> <p><i>Dinner will be served available at 5:30 p.m. The meeting will start promptly at <u>6:00 p.m.</u> – those arriving closer to the meeting start are welcome to dinner during the meeting.</i></p> <p><i>Member photos will be taken upon arrival and a group photo will be taken during the break.</i></p>		





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Agenda	Approx. Time
1. Arrive <ul style="list-style-type: none"> • <i>Dinner available</i> • <i>Photos taken upon arrival</i> 	5:30 p.m. <i>(30 minutes)</i>
2. Welcome and Safety Moment <i>Alex Way, CLG Facilitator</i> <i>Glenn Case, PHAI MO</i>	6:00 p.m. <i>(10 minutes)</i>
3. CLG Overview <i>Alex Way, CLG Facilitator</i> <i>Sarah Anderson, PHAI MO</i>	6:10 p.m. <i>(15 minutes)</i>
4. Introductions and Member Updates/Reports <i>CLG Members</i>	6:25 p.m. <i>(20 minutes)</i>
5. Port Granby Project Update <i>Mark Galanter, Port Granby Construction & Remediation</i> <i>Sarah Anderson, PHAI MO Stakeholder Relations</i>	6:45 p.m. <i>(25 minutes)</i>
6. Break <ul style="list-style-type: none"> • <i>Group photo</i> 	7:10 p.m. <i>(10 minutes)</i>
7. Discussion: Topics of Interest for the Year Ahead <ul style="list-style-type: none"> • <i>Potential topics/areas of interest</i> 	7:20 p.m. <i>(35 minutes)</i>
8. Canadian Nuclear Safety Commission Update <i>John Thelen, CNSC</i>	7:55 p.m. <i>(20 minutes)</i>
9. Closing <i>Alex Way, CLG Facilitator</i> <ul style="list-style-type: none"> • <i>Setting future meeting dates</i> • <i>Action items</i> 	8:15 p.m. <i>(15 minutes)</i>
Adjourn	8:30 p.m.