



Meeting Agenda

Participants:	
<p>PHAI Mark Galanter, Manager, Port Granby Construction & Remediation Marty Kapitan, Manager, Legal Agreement Programs Sarah Anderson, Section Head, Stakeholder Relations Sandra Weeks, Stakeholder Relations Officer Carin Kelley, Program Assistant</p>	<p>Port Granby Project CLG Members Bonnie Wrightman Ken Hargreaves Eric Clarke J. Rae Coakwell Karen Cashin Heather Kenny</p> <p>Facilitator: MASS LBP Alex Way</p>

Meeting Details:		
<p><i>Date</i> June 19, 2017</p>	<p><i>Time</i> 5:30 p.m. – 8:00 p.m.</p>	<p><i>Location</i> 115 Toronto Rd, Port Hope, ON L1A 3S4 Conference Room 205/206</p>
<p><i>Times are approximate; adjustments will be made throughout the meeting</i></p> <p><i>Dinner will be available at 5:00 p.m. The meeting will start promptly at <u>5:30 p.m.</u> – those arriving closer to the meeting start are welcome to dinner during the meeting.</i></p>		



Meeting Agenda

Agenda	Approx. Time
1. Arrive <i>Dinner available</i>	5:00 p.m. <i>(30 minutes)</i>
2. Welcome, Safety Moment, & Our Mandate <i>Alex Way, CLG Facilitator</i>	5:30 p.m. <i>(10 minutes)</i>
3. Introductions and Member Updates/Reports <i>CLG Members</i>	5:40 p.m. <i>(15 minutes)</i>
4. Port Granby Project: Update <i>Mark Galanter, Port Granby Construction & Remediation</i>	5:55 p.m. <i>(45 minutes)</i>
5. Stakeholder Relations <i>Sarah Anderson, PHAI Stakeholder Relations</i>	6:40 p.m. <i>(20 minutes)</i>
6. Break	7:00 p.m. <i>(10 minutes)</i>
7. Discussion: Port Granby Project Waste Excavation Process <i>Mark Galanter, Manager, Port Granby Construction & Remediation</i>	7:10 p.m. <i>(45 minutes)</i>
8. Closing <i>Alex Way, CLG Facilitator</i> <ul style="list-style-type: none"> • <i>Action items</i> 	7:55 p.m. <i>(5 minutes)</i>
Adjourn	8:00 p.m.