



Meeting Agenda

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

Meeting Details:		
<i>Date</i> 2017 September 28	<i>Time</i> 5:30 p.m. – 8:00 p.m.	<i>Location</i> 115 Toronto Rd, Port Hope, ON L1A 3S4 Conference Room 205/206
<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 <i>Alex Way, CLG Facilitator</i>	5:30 p.m. <i>(10 minutes)</i>
3. CLG Members Mandate <i>Alex Mahabir, Manager, Communications & Stakeholder Relations</i>	5:40 p.m. <i>(10 minutes)</i>
4. Introductions and Member Updates/Reports <i>CLG Members</i>	5:50 p.m. <i>(15 minutes)</i>
5. Port Granby Project: Update <i>Mark Galanter, Port Granby Construction & Remediation</i>	6:05 p.m. <i>(45 minutes)</i>
6. Stakeholder Relations <i>Sarah Anderson, PHAI Stakeholder Relations</i>	6:50 p.m. <i>(20 minutes)</i>
7. Break	7:10 p.m. <i>(10 minutes)</i>
8. Discussion: PHAI Website <i>Sarah Anderson, PHAI Stakeholder Relations</i>	7:20 p.m. <i>(35 minutes)</i>
9. 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.