



# Meeting Agenda

| Participants:   |  |
|---|--|
| <p><b>PHAI MO</b><br/>Walter van Veen, Port Hope Project Director<br/>Buddy Taylor, Manager Environmental Quality &amp; Performance<br/>Judy Herod, Manager Stakeholder Relations &amp; Communications<br/>Catherine Jefferson, Senior Environmental Specialist<br/>Sandy Holmes, Community Relations Coordinator</p> <p><b>Observers</b><br/>Carl Cannon, CAO, Municipality of Port Hope<br/>Milena Kostova, Senior Project Officer, CNSC<br/>Heather D'Arcy, Senior Project Officer, CNSC</p> | <p><b>Facilitator: MASS LBP</b><br/>Alex Way</p> <p><b>CLG Members</b><br/>Bob Anglin<br/>Gwyneth Barlow<br/>Branden Fonovic<br/>Wendy Giroux<br/>Janette Laffin<br/>Paul Laing<br/>Steven Mark<br/>Brian Maxwell<br/>Kelly Morgan Batten<br/>Ben Normand<br/>Stephen B.H. Smith<br/>Catharine Tozer</p> |

| Meeting Details:   |                                     |  |
|--|-------------------------------------|--|
| <i>Date and Time</i><br>June 18, 2014  | <i>Duration</i><br>5:30 – 8:30 p.m. | <i>Location</i><br>115 Toronto Rd, Port Hope, ON L1A 3S4 |
| <i>Times are approximate; adjustments will be made throughout the meeting.</i> |                                     |  |

| Agenda  | Time      |
|---|-----------|
| <p><b>1. Dinner Served</b><br/><i>Working dinner: please serve yourself before the meeting begins and feel free to refresh your plates during the meeting</i></p>   | 5:30 p.m. |
| <p><b>2. PHAI MO Safety Moment</b><br/><b>Welcome, Introductions and Opening Remarks</b><br/><i>Walter van Veen, Port Hope Project Director</i><br/><i>Judy Herod, Manager Stakeholder Relations &amp; Communications</i></p> | 5:45 p.m. |
| <p><b>3. PHAI MO Presentation – Species at Risk Report</b><br/><i>Buddy Taylor, Manager Environmental Quality &amp; Performance</i></p>   | 6:00 p.m. |
| <p><b>4. CLG Member Update – Contractors' Breakfast, Economic Opportunities</b><br/><i>Ben Normand, Port Hope Young Professionals</i></p>   | 6:30 p.m. |
| <p><b>5. Break</b></p>  | 6:45 p.m. |
| <p><b>6. Group Discussion – Communications</b><br/><i>Alex Way, CLG Facilitator; Judy Herod; CLG members</i></p>  | 7:00 p.m. |
| <p><b>7. New Business, Upcoming Meeting Suggestions</b><br/><i>Alex Way; CLG members</i></p>  | 8:15 p.m. |
| <b>Adjourn</b>  | 8:30 p.m. |