



2021-12-02

| Participants | |
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| Canadian Nuclear Laboratories | CAP Members |
| Grace Snell, Cleanup Function, Manager | Gordon Tapp |
| Luc Robitaille, Cleanup Function, Environmental Remediation Specialist | Allan Hyde |
| Renee Silke, Cleanup Function, Environmental Remediation Specialist | Janna Hotson |
| Sandra Faught, ERM Licensing Support, Manager | Joan Lougheed |
| Mitch MacKay, ERM Stakeholder Relations, Manager | Sheilagh Dunn |
| Nicole LeBlanc, ERM Stakeholder Relations, Senior Communications Officer | Christopher Miller |
| Rachel Chennette, ERM Stakeholder Relations, Communications Officer (note taker) | Marty Koshman |
| Pat Quinn, Corporate Communications, Director | Alison Bradley |
| Atomic Energy of Canada | |
| Maude-Émilie Page, Direction of Communications | |
| Facilitator: Prospectus | |
| Alexandra Evershed | |
| Will Daley | |

| Meeting Details | | |
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| <i>Date</i> Thursday 2021 December 2 | <i>Time</i> 1:00 p.m. – 4:00 p.m. | <i>Location</i> Virtual, Microsoft Teams link to be provided in email invitation |
| <i>Times are approximate; adjustments will be made throughout the meeting</i> | | |



| Agenda | Approx. Time |
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| 1. Connect to Teams <i>Virtual Housekeeping</i> <i>Alexandra Evershed & Will Daley, CAP Facilitators</i> | 1: 00 p.m. (15 minutes) |
| 2. Welcome/Land Acknowledgement/ Meeting Agenda <i>Alexandra Evershed, CAP Facilitator</i> | 1: 15 p.m. (5 minutes) |
| 3. Safety Briefing/Safety Moment <i>Mitch MacKay, ERM Stakeholder Relations, Manager</i> | 1: 20 p.m. (5 minutes) |
| 4. Review of Outstanding Action Items <i>Alexandra Evershed & Will Daley, CAP Facilitators</i> <i>CAP Members</i> | 1: 25 p.m. (10 minutes) |
| 5. Future of Chalk River Laboratories Discussion <i>Pat Quinn, Corporate Communications, Director</i> <i>Maude-Émilie Page, Direction of Communications, AECL</i> | 1: 35 p.m. (15 minutes) |
| 6. ODCP Vision Statement Workshop <i>Alexandra Evershed & Will Daley, CAP Facilitators</i> | 1: 50 p.m. (30 minutes) |
| 7. Radioactivity 101 Presentation <i>Luc Robitaille, Cleanup Function, Environmental Remediation Specialist</i> | 2: 20 p.m. (25 minutes) |
| 8. Question and Answer Period <i>Luc Robitaille, Cleanup Function, Environmental Remediation Specialist</i> | 2: 45 p.m. (10 minutes) |
| 9. Break | 2: 55 p.m. (10 minutes) |
| 10. Near Surface Disposal Facility Presentation and Video Workshop | 3: 05 p.m. (35 minutes) |
| 1. Question and Answer Period <i>Alexandra Evershed & Will Daley, CAP Facilitators</i> | 3: 40 p.m. (15 minutes) |
| 2. Closing <i>Alexandra Evershed & Will Daley, CAP Facilitators</i> | 3: 55 p.m. (5 minutes) |
| Adjourn | 4: 00 p.m. |