

BOARD
June 18, 2021
Meeting No. 2021-4

**MINUTES
OF THE MEETING
OF THE BOARD OF DIRECTORS OF THE**

**NUCLEAR WASTE MANAGEMENT ORGANIZATION (NWMO) /
SOCIÉTÉ DE GESTION DES DÉCHETS NUCLÉAIRES (SGDN)**

**convened via Video Conference
on June 18, 2021
commencing at 9:00 a.m. EDT**

Present

Wayne Robbins	Chair
Glenn Jager	Vice-Chair
Laurie Swami	Director, President & CEO
Lesley Gallinger	Director
Sean Granville	Director
Ron Jamieson	Director
Jason Nouwens	Director
Josée Pilon	Director
Beth Summers	Director

Staff in attendance:

Lisa Frizzell	VP, Communications (items 4-14)
Georgina Kossivas	Chief Financial & Risk Officer (items 4-14)
Monica Kumar Dhoat	Assistant Board Secretary (items 1-14)
Gillian Morris	Board Secretary (items 1-14)
Lise Morton	VP, Site Selection (items 4-14)
Jennifer Spragge	VP People & Technology & Chief Ethics Officer (items 1-14)
Doug Taylor	VP & General Counsel (items 1-14)
Bob Watts	VP Indigenous Relations & Strategic Programs (items 4-14)
Derek Wilson	VP, Construction & Projects (items 4-14)

Guest:

David Cameron	Chair, NWMO Advisory Council (item 9)
---------------	---------------------------------------

1. Constitution of Meeting / Approval of Agenda

Notice of the meeting having been given to all of the Directors of the Company in accordance with the by-laws and a quorum being present, the Chair declared the meeting duly constituted for the transaction of business and called the meeting to order at 9:00 am EDT. The agenda was approved as written.

The Chair provided introductory remarks and an Indigenous Land Acknowledgement. Director Jason Nouwens was welcomed to his first Board meeting.

2. Consent Agenda

Directors reviewed and approved the consent agenda in camera.

BOARD

June 18, 2021

Meeting No. 2021-4

3. Report from the Human Resources, Compensation & Governance Committee (HRCG) Meeting (In Camera)

The Committee Chair updated the Board on some of the key discussions held at the HRCG Committee in camera.

4. Safety Moment

A safety moment was provided related to the WANO Traits of a Healthy Nuclear Safety Culture with today's note addressing Environment for Raising Concerns. The Board members discussed a recent industry fatality.

5. President's Update (In Camera)

The President provided the Directors with an update on recent activities in camera.

6. Report from the Siting Committee (In Camera)

The Chair of the Siting Committee reported on the Committee's March 23, 2021 meeting in camera.

7. Report from the AFR Committee / Joint AFR-HRCG Committee Meeting

The AFR Committee Chair reported on the meeting held on June 17. Ms. Summers reported that the Committee discussions included:

- The year-to-date financial results and full year forecast;
- The draft 2022-2026 Business plan;
- Appointment of the external auditors;
- A review of significant IT initiatives;
- A pension management committee update and the pension plan financial statements.

The AFR Committee Chair also chaired and reported on the annual Joint AFR-HRCG Meeting which addressed topics related to the NWMO Pension Plan: the annual actuarial valuation and an overview of the pension plan funding and sustainability.

8. Report from the Project Oversight Committee Meeting

The Chair of the Project Oversight Committee reported on the June 15, 2021 meeting. Mr. Jager reported that the Committee discussed the following:

- An update of field activities;
- Draft business planning assumptions for the technical program;
- Safety;
- An overview of key technical activities;
- Internal and contractor audits and performance; and
- APM gated process and project reporting.

The Committee also discussed several items in camera.

9. Advisory Council Chair's Report

The Chair of the Advisory Council reported on the discussions at the meeting held on June 14, 2021. Dr. Cameron reported on the following:

BOARD
June 18, 2021
Meeting No. 2021-4

- Update on Transportation Framework;
- Preparing for the regulatory processes;
- Development of a Sustainability White Paper;
- Report on Council member's attendance at the Municipal Forum and Council of Elders;
- Update on Integrated Strategy for Radioactive Waste;
- Media and communications;
- Indigenous Knowledge / Western Science Workshop Report;
- Council's Annual and Triennial Report Advice Tracking Matrix; and
- Standing reports including; the external landscape, Council of Elders and Youth, land access and a technical overview.

The Chair also reported on some items discussed in camera.

10. Preliminary 2022-2026 Business Plan (*In Camera*)

This item was discussed in camera.

11. Legal Update (*In Camera*)

This item was discussed in camera.

12. Secure Board Communications (*In Camera*)

This item was discussed in camera.

13. Preparing for the Annual General Meeting of Members

In preparation for the upcoming Annual General Meeting (AGM) of Members, Directors we provided an opportunity to review the agenda and ask any preparatory questions.

14. Upcoming Meetings for the Board

The next meetings of the Board of Directors will be held as follows:

Board of Directors
Friday, September 24, 2021
9:00 am – 1:00 pm

15. *In Camera* Session

Conclusion of Meeting

There being no other business, the Chair declared the meeting terminated at 12:37 pm.

* Denotes actions to be taken.



Wayne Robbins
Chair
November 04, 2021 8:52 AM



Gillian Morris
Board Secretary
November 04, 2021 2:49 PM