

Date: November, 2015

In Attendance: Representative of Pictou Landing First Nation; representatives of the Communities of Abercrombie, Moody Cove and Pictou; NPNS employee; NPNS executives

Topics discussed:

- Terms of Reference review:
 - Members represent themselves as individuals living within specific community areas.
 - Members' discussion and subsequent unanimous vote to maintain anonymity.
 - Members to act as an advisory body and provide a sounding board for Northern Pulp with respect to environmental and community matters.

- Posting of general summary notes on website

- Redefining the functionality of the committee

- Communications update

- Industrial Approval (IA):
 - Decision letter
 - Supreme Court appeal
 - NPNS' appeal and Pictou Landing First Nation's appeal merged together as one. Motion for instruction is in February 2016

- Boat Harbour Act
 - January 30, 2020 is the expiration date to use the current facility.
 - NPNS representatives are researching the potential of drafting a memorandum and identifying a plan. First Nations, Mill representatives and government need to sit at the table to discuss the best next step.
 - NPNS reaffirmed to the CLC that the current operation of the effluent plant is better than it was a few years ago with several parameters exhibiting continual improvement year over year.
 - All short term projects have been completed, focus will now shift to long term projects.
 - Effluent leak:
 - Federal Department of Justice, November 30, 2015 Court date scheduled

- Safety practices in house
 - NPNS confirmed that measures and means are in place to handle Hazards
 - For example: Highly skilled and trained ERT. CLC Chair points to recent Hazmat simulated Chemical Leak drill which involved local fire departments, provincial emergency response team and mill ERT
- Stack Testing Update:
 - Recovery boiler, post precipitator went to 4 units. Indicating the effectiveness of the precipitator
 - Power boiler was 190 units, 40 units higher than the legal limit
 - Hired a consultant to review the boiler operation. Recommendations include:
 - Reducing the total combustion air flow in the boiler.
 - Changing the air distribution. Reducing the air added under grate and increasing the air over the grate.
 - NPNS is now implementing the changes in operating procedure.
- Environmental Operating Plan
 - Meeting schedules discussed
 - CLC shall meet twice annually, with ability to call additional meetings if required
- Meeting adjourned