

**MINUTES
OF THE MEETING
OF THE BOARD OF DIRECTORS OF THE
NUCLEAR WASTE MANAGEMENT ORGANIZATION (NWMO) /
SOCIÉTÉ DE GESTION DES DÉCHETS NUCLÉAIRES (SGDN)**

**convened in King City, ON
on October 15, 2019
commencing at 1:30 p.m. EDT**

Present

Wayne Robbins	Chair
Laurie Swami	Director, President & CEO
Mark Elliott	Director
Lesley Gallinger	Director
Michaél Hare	Director
Ron Jamieson	Director
Josée Pilon	Director
Beth Summers	Director

Regrets

Sean Granville	Director
Gillian Morris	Board Secretary

Observer

Glenn Jager

Guest

Tom Isaacs	Independent Consultant (Items 1-2)
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Staff in attendance:

Mahrez Ben Belfadhel	VP Site Selection
Lisa Frizzell	VP Stakeholder Relations
Michael Hung	Chief Risk Officer & Vice-President, Strategic Initiatives
Georgina Kossivas	Chief Financial Officer
Jennifer Spragge	VP Human Resources & Chief Ethics Officer
Doug Taylor	VP & General Counsel (Acting Board Secretary)
Bob Watts	VP Indigenous Relations
Derek Wilson	Chief Engineer & VP Contract Management
Christina Vechsler	Senior Counsel

1. Constitution of Meeting

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 1:30 p.m. EDT.

The Chair opened with an Indigenous territory acknowledgement. The Chair welcomed Glenn Jager, who has been appointed as a Director by OPG as of January 1, 2020 and has been invited to participate as an observer to the meeting. The Chair asked Directors if there were any objections to Mr. Jager observing the meeting – there were no objections.

Item 2 was discussed in camera.

3. Committee Appointments

A number of changes were proposed to Board Committee appointments to better align Committee members' skills and competencies to the Committee's needs.

The following resolution was agreed upon:

IT IS HEREBY RESOLVED THAT:

On the recommendation of the Human Resources, Compensation & Governance Committee the Board approves the Committee appointments as follows:

- **Lesley Gallinger** is appointed as Chair of the Human Resources Compensation & Governance Committee;
- **Beth Summers** is appointed as Chair of the Audit, Finance & Risk Committee;
- **Wayne Robbins** is appointed as a member of the Siting Committee;
- **Sean Granville** is appointed as a member of the Siting Committee and completes his membership on the Technical Committee.

The motion was made, seconded and unanimously passed.

4. In Camera Session

The Board held an in camera session.

Conclusion of Meeting

There being no other business, the Chair declared the meeting adjourned 2:30 pm.



Wayne Robbins
Chair



Doug Taylor
Acting Board Secretary