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Dufferin Cayuga Quarry Community Advisory Panel (CAP) Meeting Minutes

Date: Tuesday, January 31 2012, 7:00-8:30 p.m.

Location: Cayuga Quarry Office

Chair: Melissa Kelly

Participants:

Fred Morison	Haldimand Councilor - Ward 2.
Lynn Hewitt	Chamber President, Cayuga & District Chamber of Commerce
Kelly Tonellato	MNR Haldimand Stewardship Coordinator
Wayne Nyomtato	MNR Haldimand Stewardship Chairman
Karine Bériault	MNR Regional Planning Biologist
Drew Cherry	Grand River Conservation Authority
John Furber	Neighbour
Manfred Broecheler	Neighbour
Robert Williams	Neighbour
Cathy Williams	Neighbour
Rafael Chocomeli	Dufferin Aggregates, Regional Operation's Manager West
Chris Fleming	Dufferin Aggregates, Cayuga Quarry Site Manager
Scott Winger	Dufferin Construction, Health and Safety Advisor

Regrets:

Absent:

George Mitchell	Neighbour
David Murray	Neighbour
Doug R. Vanderburg	Neighbour

Facilitation and minutes: Melissa Kelly, Holcim Canada
Marlene Elliott, Dufferin Aggregates, Site Administrator

Minutes

- Chris Fleming welcomed everyone and gave a brief update on activities at the quarry.
- Participant introductions to group.
- Melissa Kelly gave a presentation on Holcim Canada's Commitment to Community Engagement also continued with a brief explanation on the functions of a Community Advisory Panel (CAP).



- Rafael Chocomeli clarified our relation to Holcim Canada and Holcim worldwide one of the leading suppliers of cement and aggregates. Holcim has 60 years of operations in Canada with a commitment to Sustainable Development and Corporate Objectives for OH&S, Environment and Social Initiatives.
- Melissa Kelly acting as facilitator and chairing the meeting asked Participants reason for attendance.
- Wayne Nayamtato - Involved with Pipe Creek issues, therefore interested in water level stability at quarry. Also questioned number of years the quarry would still be in operation.
- Robert Williams - Concerned because of blasting close to residence, also inquired if wind turbines proposed for the area were an issue.
- Lynn Hewitt - Community Liaison would like to be involved in case the quarries future activities could impact the local community. Member of information session attended by Chris Fleming to explain how the Cayuga Bridge Construction project will proceed.
- Melissa Kelly reviewed the Terms of Reference with participants who were asked to contact Chris Fleming with any concerns or additional terms in writing by February 20 2012.
- Wayne Nayamtato asked if membership could be shared position, Melissa suggested that the same member would keep the consistency of the panel but that it is flexible within reason.
- Robert & Cathy Williams were concerned that the panel members were being utilized as Public Relations for Holcim.
- Drew Cherry asked what a CAP should accomplish and how will this involve the community and what can be done outside of Holcim.
- Melissa Kelly and Chris Fleming spoke of the many Holcim projects and employee involvement in Earth Day Tree Planting, Public area maintenance, Habitat for Humanity, Sick Kids Foundation, and Open Houses as an annual event.
- Chris Fleming gave a brief explanation of the production method and also the various formations found at different levels. Outlined some of the recent CSR events we have held and our intent to become more visible in the community.
- CAP information - <http://www.holcim.ca/en/sustainable-development/community-advisory-panels-caps.html>

Open Forum

- Wayne Nyamtato- All water issues for the quarry an issue, they will be answered through the CAP meetings regarding a) ground water b) pond checks c) dry Lake d)wells e) data loggers weekly. Earlier question as to number of years left is approx. 15.
- Drew Cherry interest in Health and Safety program, informed of the internal safety audits that are completed and Cayuga has not had an LTI since November 2003 we are closing in to the benchmark of 9 years
- Lynn Hewitt was interested why we are starting with a CAP committee. Melissa gave the answer that CAP committees were started approximately 5 years ago through a Holcim Ltd. Initiative and



were first rolled out to larger/more sensitive sites as a forum for community discussion on operations.

- Requested to confirm membership and any concerns with the Terms of Reference to Chris Fleming by February 20, 2012.

Next Meeting

- May 29 2012 7:00 – 9:00pm Cayuga Quarry Office