

Public Information Meeting
St Marys Cement Permit to Take Water
Wednesday April 16, 2008
7:30pm – 9:30pm
Our Lady of Mount Carmel Catholic School, Carlisle

AGENDA

1. Welcome and Introductions
2. Comments – John Moroz, Vice President and General Manager,
CBM Aggregates, Toronto
3. Meeting Procedures
4. Panel Presentations (1 hour):
 - Steve Hollingshead, Senior Geological Engineer/Hydrogeologist, Gartner Lee Limited (Consultant to St. Mary's)
 - Bill Bardswick, Director, Ontario Ministry of the Environment, West Central Region
 - Ian Smith, Director of the Source Water Protection Programs Branch-MOE Keith Willson – Manager, Source Protection Approvals
 - Rob Hall, Public Health Unit, City of Hamilton
 - Graham Flint, Chair and Spokesperson, Friends of Rural Communities and the Environment (FORCE)
 - Councillor Margaret McCarthy, City of Hamilton
5. Questions and Answer Period – 1 hour
6. Concluding Comments
7. Adjournment

Panel Discussion and Community Question and Answer Session: Goal

The goal of the meeting is to provide community members with information and panel member perspectives about St Mary's' application, and the regulatory process, for a Permit to Take Water to facilitate a pumping test for the proposed Flamborough Quarry. At the end of the meeting participants will have additional information from which to form their own opinions.

Panel Membership

The Panel members have been selected and invited by the Ministry of the Environment (the regulatory agency that issues Permits to Take Water) and St Mary's (the proponent requesting the Permit to Take Water). Each panel member has specific expertise or knowledge pertinent to St Mary's application for the Permit to Take Water and related pumping test for the proposed quarry, such as hydrogeology, regulatory matters and community and public interest needs.

Panel Member Conduct

Panel members are expected to abide by the instructions and decisions of the facilitator. Panel members are expected to speak only in the time allotted to them by the facilitator during panel presentations and the community question and answer session. Panel members are expected to conduct themselves in an appropriate manner, i.e. the panel members will address one another with respect.

Record of Proceedings

St Marys will provide secretarial services to produce a record of proceedings. The record of proceedings will be circulated to panel members after approval by the facilitator. The record of proceedings will be kept to the minimum detail required to effectively summarize the proceedings. There will be no attribution of questions to specific community members, however panel member comments and responses will be attributed. There will be no other official record of the meeting.

Facilitator – Dr. Mark Waldron

The Ministry of Environment and St Mary's agreed to appoint an independent facilitator who would:

- have experience facilitating community meetings involving technically complex subjects, regulatory issues, and development issues affecting rural communities in this region of Ontario,
- provide fair and balanced facilitation, and
- encourage participation from community members to voice their questions, and do so in a manner that respects the process of information exchange.

The facilitator will:

- ensure that the panel discussion functions smoothly and effectively, enabling a balance of opinions to be available to community participants,
- work to establish a positive, constructive, fair-minded environment for the panel discussion and the community question and answer session,
- ensure that panel members are allocated speaking time fairly, and that the time available for the community question and answer session is used to explore questions pertinent to the Permit to Take Water and the related pumping test for the proposed quarry, and
- ensure that recorded panel member comments and community member comments reflect the full range of panel discussion and question and answer discussion.

The facilitator chosen for this community meeting is Dr. Mark Waldron, retired professor (emeritus) of the University of Guelph where he was a Professor in the School of Environmental Design and Rural Development for the past 30 years. For 20 of those years, he was the Director of the University School of Part-time Studies and Continuing Education. Dr. Waldron is a professional facilitator who provides services and facilitation training across Canada.

Dr. Waldron is the recipient of a lifetime achievement award from the Canadian Society for Training and Development and a recipient of the Norman High Award for leadership in adult education. Previous to joining the University of Guelph, Dr. Waldron was the Director of Extension at McGill University and worked as a commentator for the CBC. He has degrees from McGill University and the University of Wisconsin.