

**Title:****Cleanup of Abandoned Northern Sites Project (CLEANS)  
Guidelines for the Project Review Committee****Date:** 19 May 2008**Revision:** A**Background:**

The Governments of Canada and Saskatchewan have committed to address the current environmental conditions associated with 37 orphaned uranium mines in Northern Saskatchewan. SRC has been contracted by the Government of Saskatchewan to manage the multi-year remediation of these uranium mines (Project CLEANS).

During a public meeting in Uranium City on 13 March 2007, members of the Northern communities present expressed an interest in participating in a committee in support of Project CLEANS. This document describes the guidelines for this committee, hereafter referred to as the "Project Review Committee" (PRC).

**Principles:**

SRC, Project CLEANS and the Project Review Committee support maximum participation from the Northern Communities and as such wish to adhere to principles of:

Respect  
Commitment  
Fairness  
Open communication  
Transparency

**Liability and Accountability:**

The Project Review Committee is designed as a communication and advisory forum without assignment of either liability or accountability to participants for communications, advice, site environmental condition or rehabilitation decisions made in the performance of Project CLEANS. SRC is ultimately responsible and accountable for all aspects of the CLEANS Project. SRC is accountable financially and for the progress of the CLEANS Project to the Governments of Saskatchewan and Canada. SRC is also accountable for all regulatory requirements of the CLEANS Project, including, but not limited to, those of the Canadian Environmental Assessment Agency, the Canadian Nuclear Safety Commission, Fisheries and Oceans Canada, Environment Canada, the Saskatchewan Ministry of Environment and the Saskatchewan Ministry of Labour.

**Committee:**

The PRC will include Northern community members and the Project CLEANS Project Manager. The PRC will, at the individual community's discretion, include one representative for each of the following Northern communities:

Uranium City  
Camsell Portage  
Fond du Lac  
Stony Rapids  
Black Lake  
Hatchet Lake  
Prince Albert Grand Council, Athabasca Vice Chief

Technical, regulatory and contractor expertise may be invited to participate in meetings at the request of the PRC.

**Purpose:**

The purpose of the PRC is to provide a forum that ensures involvement by the local communities impacted by the project. The PRC will:

- Support the development of project plans and remain well informed on the project status.
- Provide input to the Project CLEANS Project Manager, and
- Provide advice on opportunities to maximize the involvement of northern residents in the project.

**Roles:**

- 1.) **Project CLEANS Project Manager** - will be the PRC Chairperson.
- 2.) **Committee Members** – will be responsible for bringing the community perspective to PRC meetings and ensuring project progress is reported back to the community they represent.

**Attendance:**

Each committee member assumes the responsibility to be informed at all times about Project CLEANS through participation in meetings and through PRC meeting notes. The PRC may exempt committee members from attending a meeting(s), but absence from a meeting does not relieve responsibility for remaining informed on the status Project CLEANS.

**Meetings:**

PRC meetings will be held in Lake Athabasca communities and scheduled as the PRC deems necessary based on project progression and the need for dialogue. The final discussion point at each PRC meeting will be to determine when the next PRC meeting should occur.

Notice of meetings will be sent to PRC members by the Project CLEANS Project Manager at least two weeks in advance of the meeting except in cases of urgency where the project timeline requires a more expeditious notice.

Recording and distribution of the meeting notes will be the responsibility of the Project CLEANS Project Manager.

**Costs:**

Travel arrangements for committee members to attend PRC meetings will be made by the Project CLEANS Project Manager and paid for through project funding. Meals and pre-approved accommodations (if required) during the course of meetings will be provided.

**Selection of Members:**

Communities may appoint one committee member and one alternate by either a Band Council Resolution or Municipal Council Motion. All committee member changes shall be effected by passing a Band Council Resolution or Municipal Council Motion that acknowledges the departure of the outgoing member and names his or her replacement.

(Note: Communities should select members understanding the need for regular availability and attendance at meetings to ensure that project participation is prioritized in support of project timelines.)

**Conflict of Interest:**

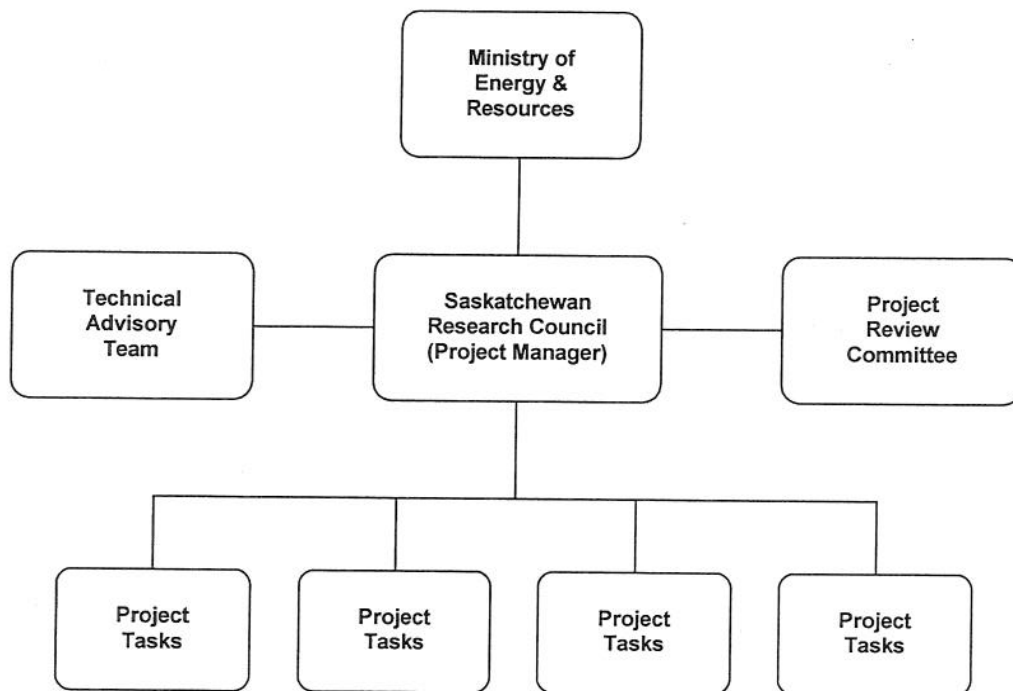
For the purposes of the PRC for Project CLEANS, a conflict of interest shall be defined as:

Any situation where a PRC member's actions or activities are in conflict or competition with those interests or activities of the PRC, Project CLEANS or SRC; or situations whereby a PRC member may achieve an advantage, financial or otherwise, in personal business activities over competitors as a direct result of the position held with the PRC.

**Contact Information:**

Project CLEANS  
Project Manager  
Saskatchewan Research Council  
125 – 15 Innovation Blvd.  
Saskatoon, SK  
S7N 2X8  
Ph: (306) 933-5400

( Project CLEANS information available at [www.saskcleans.ca](http://www.saskcleans.ca) )



**Figure 1      Visual Representation**

TERMINATION:

THE PRC HAS THE RIGHT TO TERMINATE THEIR AGREEMENT  
WITH THESE GUIDELINES ON 30 DAYS NOTICE. FOR THIS PURPOSE,  
FOUR MEMBERS OF THE IMPACTED COMMUNITIES REPRESENT  
A QUORUM

Al RSB JH.

Signatures:

Fly aishpau  
Black Lake

May 19/08.  
Date

Corr Tague  
Camsell Portage

July 22/08  
Date

John M. Li  
Fond du Lac

May 19, 2008  
Date

JS Bussell  
Hatchet Lake

May 19/08  
Date

Daniel Tawdes  
Stony Rapids

June 24/08  
Date

[Signature]  
Uranium City

July 22/08  
Date

L. Schauer  
Saskatchewan Research Council

19 May 2008  
Date