NORTHERN PULP NOVA SCOTIA CORPORATION CLC MEETING MINUTES

Date: June 2016

Location: Summer Street Industries

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

Meeting called 10:15 am

- Committee:
  - Terms of Reference for 2016
  - Communication
    - NPNS has expanded its advertising in the past 6 months.
    - TV Commercials: On Global and CBC
    - Ads on the Radio
    - Website rolled out in December
    - Newsletter issued quarterly
    - Eastlink Sponsorship: High School Sports
    - Tours held for Pictou Academy, PLFN, Woodlot Owners Assoc.
    - Internal Communications: employee information sessions

- Industrial Approval:
  - February 2016 decision letter
  - Withdrawal of Supreme court Appeal
- Boat Harbour Act update
- Environmental Operating Plan for 2016
  - Continues to be incompliance with government regulations
- Mil performance
  - Precipitator
    - Continues to perform above expectations
  - Air Emissions
  - Effluent leak court process finalized
    - $75,000 will be allotted to Mi'kmaq conservation group, the Pictou County Rivers Association and the Pictou Landing First Nations.
  - EEM (Environmental Effects Monitoring) Cycle 7
    - Has been completed. Cycle 8 will begin next year

Next Meeting date: Fall 2016