Draft Meeting Summary Notes

Stelco – Hamilton Works Community Liaison Committee (CLC) 28 Sept 2017, 5:30 p.m., Hamilton Waterfront Trust

CLC Members In Attendance:

Marilyn Baxter, Jochen Bezner, Adrienne Clark, Lynda Lukasik, Kristin O'Connor, John Sanges, Andrew Sebestyen

Other Attendees:

Katie Chan (Stelco)

Welcome and Safety Contact

The safety evacuation procedure was reviewed for all in attendance in case of an emergency.

Review and Approval of Agenda

The committee accepted them as presented.

Review and Approval of Minutes of 21 June 2017 Meeting

Minutes from the 21 June 2017 meeting will be reviewed and were accepted as presented.

Emergence from CCAA Restructuring Update

Katie provided an update since Stelco formally emerged from creditor protection on June 30, 2017 under the new ownership of Bedrock Industries. The focus has turned to growing the company's business and establishing Stelco as a premier North American steel producer.

Performance under O.Reg. 419/05 Site Specific Standard Order - Particulates

Katie provided a summary of the performance of the Hamilton Works coke battery operations under the Site-Specific Standard Order for particulates for the period June 1 – Sept. 23, 2017. Adrienne provided a verbal summary of the Ministry of Environment and Climate Change's comments regarding the audits it conducts on a regular basis.

Hamilton Works - Environmental Management System

Andy provided an overview of the facility's Environmental Management System (EMS) which has been evaluated by a third party auditor for conformance with the new ISO 14001 standard. Andy highlighted key elements of the EMS, and key enhancements in the new ISO 14001 standard.

Community Concerns

The group discussed general topics including:

- the impacts of recent higher water levels in Hamilton Harbour to Stelco's operations
- air emissions

2018 Meeting Schedule

Committee members agreed that the next Committee meeting will take place in January 2018. Stelco will work with the Ministry of Environment and Climate Change to prepare a draft meeting schedule for the 2018 year and circulate to CLC members for review.

Adjournment