

Charter
VCNA/St Marys Cement
Community Liaison Committee
Date: May 16, 2017

1. Background

VCNA/St Marys Cement and the residents of St Marys Ontario have had an ongoing relationship. Since the founding of St Marys Cement in 1912 the company has been involved in the community, contributing to town wide initiatives and supporting local businesses. St Marys Cement would like to strengthen its ties with the town and further its relationship by continuing the open communication between business and the community. The impacts from the Company's quarry operation in close proximity to residence, and the operation of the cement plant have been a source of aggravation for some residents.

In April 2017, VCNA/St Marys Cement agreed to form a committee to work together with community members to resolve issues arising from daily operation. The Community Liaison Committee was formed to share information and seek solutions to mutual concerns.

2. Purpose

The purpose of the Community Liaison Committee (herein referred to as 'the Committee') is to build on the relationship between VCNA/St Marys Cement (herein referred to as 'SMC') and the community members of St Marys Ontario. It aims to create an opportunity for open dialogue between the committee and VCNA/St Marys Cement.

3. Mandate

The Committee will share information and discuss issues of mutual interest and issues of concern to residents related to SMC operations. The discussions will focus on finding viable solutions to problems, which recognize the interests of both SMC and the residents. The types of issues to be discussed by the Committee could include:

- Complaints from SMC operations including noise, dust, vibrations, odours, and;
- Information regarding the operation, including emissions, future projects.

4. Membership and Structure

The Committee Liaison Committee shall be comprised of the following memberships:

St. Marys Cement
585 Water Street South
St Marys, Ontario N4X 1B6
Tel 519 284 1020
Fax 519 284 4104

votorantimcimentos.com
stmaryscement.com

- Three members from the SMC Management Team
- Three members from the community of St Marys, ON
- Three members of town council

In addition the Committee will extend open invitations at their discretion towards:

- Representatives of other agencies such as the Ministry of Environment for Climate Change (MOECC) or other agencies
- Concerned citizens

The committee will be co-chaired by one representative from St Marys Cement and one member from the community. The committee shall elect the co-chairs.

5. Reporting to Council

Meetings shall be held up to four times a year. A member of the committee will record the minutes of the meeting, perhaps on a rotating basis. The Minutes shall be distributed by SMC to the Committee members and the town's Chief Administrative Officer along with posting the minutes on the Committee website.