



Nuclear Waste Community Advisory Committee

Agenda

Council Chambers

February 2, 2016

7:00 p.m.

Mitch Twolan, Chair	.
Wilfred Gamble, Vice Chair	.
Larry Allison, Committee Member	.
Ricardo Gerdingh, Committee Member	.
David Grant, Committee Member	Absent
Dianne Heinisch, Committee Member	.
Glenn Sutton, Committee Member	Absent
Mary Rose Walden, Administrator	.
Sonya Watson, Clerk	.
Kelly Lush, Secretary	Absent

Others Present: Jo-Ann Facella, NWMO Director, Social Research and Dialogue, Paul Austin, NWMO Relationship Manager, Andy Keir, AECOM, Marvin Stemeroff, AECOM

1. **Call to Order**

Chair Twolan called the meeting to order at :

2. **Adoption of Minutes**

Motion:

Nuclear Waste Community Advisory Committee hereby adopts the [November 3, 2015 NWCAC Minutes](#) as written.

3. **Delegations**

3.1 N/A

4. **Reports and Correspondence**

4.1 [NWCAC December 2015 Quarterly Timeline Report](#)

Quarterly timeline report is provided as per By-law 2013-43.

Staff Comments: The NWCAC Timeline report was provided to Council at the December 14, 2015 Committee of the Whole meeting.

Action:

4.2 [Letter from Concerned Citizens of Bruce County](#)

Letter is addressed to the Mayor of Council of the Township of Huron-Kinloss.

Staff Comments: The letter was on the January 11, 2016 Council Meeting

Action: .

4.3 Laptops

Laptops have been provided to all the NWCAC members for use during meetings.

Staff Comments: Laptops will be set up for each member at the meetings. Members can view agendas and documents electronically during the meetings going forward.

Action: .

4.4 Program for Community Learning

Tom Issacs is scheduled to present at the March 1, 2016 NWCAC meeting. He will be addressing International Experience regarding nuclear waste management programs. This meeting will be advertised to the public and a direct mail notice will be sent out to the residents of Huron-Kinloss

Staff Comments: We are in the process of rescheduling Dr. Douglas Boreham at a future NWCAC meeting.

Actions: .

4.5 [NWMO News: Volume 13, Issue 4-2015](#)

NWMO Quarterly newsletter

Staff Comments: None at this time.

Action:.

5. **Nuclear Waste Management Organization Reports**

5.1 NWMO Updates

Staff Comments: None at this time.

Action: .

5.2 [NWMO Presentation; Canada's Deep Geological Repository for Used Nuclear Fuel: Modelling Economic Effects REVISED](#)

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Staff Comments: None at this time.

Action: .

6. **New Business/Council Reports**

7. **Adjournment**

Moved by: .Seconded by: .

Motion:

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on March 1, 2016 at 7:00 p.m. or at the Call of the Chair.

Chair:

Secretary:

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