



Nuclear Waste Community Advisory Committee

Agenda

Council Chambers

November 7, 2017

7:00 p.m.

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

Others Present: .

1. Call to Order

Chair Twolan called the meeting to order at :

2. Adoption of Minutes

2.1 Motion to adopt the [October 3rd, 2017 NWCAC Minutes](#) as written.

3. Delegations

3.1 N/A

4. Reports and Correspondence

4.1 [Report Number NWCAC2017-11-12](#) prepared by Kelly Lush, Project Coordinator.

Contribution to Values and Principles discussion

4.2 [Report Number NWCAC2017-11-13](#) prepared by Kelly Lush, Project Coordinator.

Implementing Adaptive Phased Management 2018-2022

4.3 [Report Number NWCAC2017-11-14](#) prepared by Kelly Lush, Project Coordinator.

Values and Principles Community Information Sessions and Workshops

4.4 [Report Number NWCAC2017-11-15](#) prepared by Kelly Lush, Project Coordinator

Resident Correspondence

- 4.5 [Report Number NWCAC2017-11-16](#) prepared by Kelly Lush, Project Coordinator
Canadian Nuclear Association Annual Conference
- 4.6 [Report Number NWCAC2017-11-17](#) prepared by Kelly Lush, Project Coordinator
G. Sutton committee member correspondence
- 4.7 [Report Number NWCAC2017-11-18](#) prepared by Kelly Lush, Project Coordinator
Update on the Early Investment in Education and Skills Program
- 4.8 Webcast of CNSC Commission Public Meeting
The CNSC Commission Public Meeting will be held on November 9, 2017 at 9:45 a.m. The agenda and the CNSC and NWMO presentations are attached.
The webcast, will be available online at <http://www.nuclearsafety.gc.ca/> on November 9th. Click on the link “to watch Commission Meeting”. Please note the link will not be available before November 9th at 9:00 am. The webcast is also available in French.
If you are unable to watch, the transcripts of the proceedings will be publically available following the Commission Meeting on <http://www.nuclearsafety.gc.ca/>
[Revised Agenda for November 9, 2017 Commission Meeting](#)
[Presentation from the NWMO](#)
[NWMO Written Submission on Implementing Adaptive Phased Management](#)
[CNSC Staff on Early Role in an Initiative for a DGR for the LTM of Canada’s Used Nuclear Fuel](#)
[CNSC Regulatory Research on Geological Disposal](#)
- 5. Nuclear Waste Management Organization Reports**
- 5.1 NWMO Updates: Paul Austin
- 6. New Business/Council Reports**
- 6.1 [Report Number CAO2017-11-33](#) prepared by Mary Rose Walden, Chief
Administrative Officer
Community Well-Being Reserve Fund
- 7. Adjournment**
- 7.1 Motion to adjourn

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