



Nuclear Waste Community Advisory Committee

Meeting Agenda

Council Chambers

February 3, 2015

7:00 p.m.

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

Others Present: Jo-Ann Facella NWMO Director, Social Research and Dialogue, Dr. Ben Belfadhel, Director, Geoscience, Mike Krizanc, NWMO Communications Manager, Paul Austin, NWMO Relationship Manager.

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1. **Call to Order**
 2. **Adoption of Minutes**
Moved by: . Seconded by:.
That the Nuclear Waste Community Advisory Committee hereby adopts the [November 4, 2014](#) minutes as written.
 3. **Delegations**
 - 3.1 N/A
 4. **Reports and Correspondence**
 - 4.1 Welcome to Larry Allison to the NWCAC
Comments: Mr. Allison will briefly state his interest in sitting on the committee.
Action:.
 - 4.2 We received the Phase 1 Preliminary Assessments, Summary Findings and Decisions in December from the NWMO.
[NWMO Phase 1 Preliminary Assessments, Summary Finding and Decisions.](#)

[Letter NWMO Identifies Township of Huron-Kinloss as a focus for Phase 2 Assessments](#)

[Press Release, Huron-Kinloss will continue on to more detailed study](#)

[Preliminary Assessment of Potential Suitability: Phase 2 Resources](#)

Comments: None at this time

Action: .

- 4.3 We received a letter from the NWMO regarding the Community Well-Being Reserve Fund.

[Letter NWMO Community Reserves Funds](#)

Comments: Council is proceeding with adopting a by-law establishing the Community Well-Being Reserve Fund at the February 17, 2015.

Actions: .

- 4.4 2015 Budget

The Treasurer is preparing the Municipal Budget for 2015

Comments: Does the committee anticipate any expenses for 2015.

Actions: .

- 4.5 Correspondence received from Ruth MacLean

[Letter and article regarding burying nuclear waste](#)

Comments: None at this time.

Action: .

- 4.6 Correspondence received from Ruth MacLean

[Letter and invitation to the World Uranium Symposium 2015](#)

Comments: None at this time.

Action: .

- 4.7 Correspondence received from Jutta Spletstoesser

[Letter regarding suggested speaker](#)

Comments: None at this time.

Actions: .

- 4.8 Speaker Presentation: Dr. Doug Boreham

Comments: Last year the NWCAC committee expressed interest in inviting Dr. Doug Boreham, Division Head of Medical Sciences at the Northern School of Medicine and Professor of Medical Physics and Applied Radiation Sciences at McMaster University to make a presentation providing an open and comprehensive overview on the role radiation plays in the production of nuclear power and in our daily lives. Would the committee like to proceed with this invitation?

Action: .

4.9 NWMO Transportation Display at the Fall Fairs in September

Comments: Last year the NWCAC committee expressed interest in having the NWMO Transportation Display return to be displayed at the Fall Fairs. Would the committee like to proceed with this request?

Action: .

4.10 NWCAC Open House

Comments: Last year the NWCAC discussed the option of hosting a NWCAC open house. Would the committee like to proceed with hosting an open house?

Action: .

4.11 Invitation from the Canadian Nuclear Safety Commission to attend their presentation: CNSC 101

[CNSC 101 Invitation](#)

Comments: If members are interested in attending the March 3, 2015 CNSC 101 presentation in Kincardine, they will have to register. Follow the link provided on the invitation to register.

Action: .

4.12 Press Release NWMO

[NWMO Completes Preliminary Assessments in Northern Ontario](#)

Comments: None at this time

Action: .

5. **Nuclear Waste Management Organization Reports**

5.1 NWMO Presentation on Phase 2 Preliminary Assessments

[Phase 2 Preliminary Assessments](#)

Comments: None at this time.

Actions: .

6. **New Business/Council Reports**

7. **Adjournment**

Motion to Adjourn

Moved by: .Seconded by: .

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on March 3, 2015 at 7:00 p.m. or at the Call of the Chair.