



## Nuclear Waste Community Advisory Committee

### Agenda

Council Chambers

June 2, 2015

7:00 p.m.

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

Others Present: Mike Krizanc NWMO Communications Manager

- 
1. **Call to Order**
  2. **Adoption of Minutes**

Moved by: . Seconded by:

That the Nuclear Waste Community Advisory Committee hereby adopts the [May 5, 2015](#) minutes as written.

Motion: 8
  3. **Delegations**
    - 3.1 N/A
  4. **Reports and Correspondence**
    - 4.1 [NWCAC Quarterly Timeline Report June 2, 2015](#)

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

Staff Comments: The report will be provided to Council at the June 1st meeting.

Action:.

#### 4.2 NWCAC Meet and Greet

The NWCAC members will be provided with [display boards](#), brochures and [rack cards](#) detailing the project.

Staff Comments: Please confirm who will be in attendance at the June 17, Pine River Church BBQ dinner at the Ripley Huron Community Centre from 5:00p.m.-7:00p.m. and the Huron Lakeshore Friendship Club Sausage Dinner July 26 from 5:30p.m.-7:00p.m. at the Point Clark Community Centre.

Opportunities in Lucknow include a meet and greet at the Lucknow Presbyterian Church Cold Plate Supper on Thursday, June 18 from 6:00p.m.-8:00p.m. and the Lucknow Legion Wing Night which is held on the 1<sup>st</sup> Saturday of the month from 5:00p.m.-9:00p.m. Each event would see approximately 100 people. Please advise which event the committee would like to attend.

Action: .

#### 4.3 [NWMO Correspondence](#)

The NWMO has provided us with information on the [Watching Brief on Repossessing, Partitioning and Transmutation](#).

Staff Comments: This information was provided to the committee in response to a discussion at the May NWCAC meeting.

Actions: .

### 5. **Nuclear Waste Management Organization Reports**

#### 5.1 NWMO Updates

Mike Krizanc will address the committee with updates from the NWMO.

Staff Comments: None at this time.

Action: .

### 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 July 7, 2015 at 7:00 p.m. or at the Call of the Chair.

Chair:

Secretary: