



Nuclear Waste Community Advisory Committee

Minutes

Council Chambers

April 4, 2017

7:00 p.m.

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

Others Present: Paul Austin, NWMO Relationship Manager, Cherie Leslie, NWMO Senior Engagement Advisor, Erik Kremer, NWMO Senior Engineer, Used Fuel Safety Assessment, Jo-Ann Facella, NWMO Director, Social Research and Dialogue, Marie Wilson, NWMO Communications, Marlene Gibson, Carl Sloetjes, Jeff Elliott and 2 members of the public.

1. **Call to Order**

Chair Twolan called the meeting to order at : 7:00 p.m.

2. **Adoption of Minutes**

Motion No: 4

Moved by: David Grant Seconded by: Dianne Heinisch

That the Township of Huron-Kinloss Nuclear Waste Community Advisory Committee hereby adopts the [March 7, 2017 Minutes](#) as written.

Carried.

3. **Delegations**

3.1 N/A

4. **Reports and Correspondence**

- 4.1 [Report Number NWCAC2017-04-01](#) Nuclear Conference Opportunities prepared by Kelly Lush, Project Coordinator.

Actions: Mitch Twolan will attend the Canadian Nuclear Society 37th Annual Conference on June 4-7, 2017 in Niagara Falls. The expenses associated with the conference will be sent to the NWMO. The secretary will make the travel arrangements and registration.

Motion No: 5

Moved by: Larry Allison Seconded by: Ricardo Gerdingh

That Huron-Kinloss Nuclear Waste Community Advisory Committee hereby receives for information Report No. CAO2017-04-11, Nuclear Conference Opportunities prepared by Kelly Lush, Project Coordinator and in doing so, authorizes members to contact the committee secretary regarding conference attendance requests and further all members requests to attend a conference on behalf of the NWCAC will be approved by Council.

Carried.

- 4.2 [Report Number NWCAC2017-04-02](#) NWMO Demonstration and Proof Testing Facility Tour prepared by Kelly Lush, Project Coordinator.

Actions: An invitation will be extended to Council members to attend the tour. All members of the NWCAC and CAO Mary Rose Walden and Project Coordinator Kelly Lush will attend the tour.

Motion No: 6

Moved by: Wilf Gamble Seconded by: David Grant

That Huron-Kinloss Nuclear Waste Community Advisory Committee hereby receives for information Report No. CAO2017-04-02 NWMO Facility Tour prepared by Kelly Lush, Project Coordinator.

Carried.

- 4.3 [Report Number NWCAC2017-04-03](#) NWMO Early Investment in Education and Skills prepared by Kelly Lush, Project Coordinator.

Actions: None at this time

Motion No: 7

Moved by: Dianne Heinisch Seconded by: Larry Allison

That Huron-Kinloss Nuclear Waste Community Advisory Committee hereby receives for information Report No. CAO2017-04-03 NWMO Early Investment in Education and Skills prepared by Kelly Lush, Project Coordinator.

Carried.

5. Nuclear Waste Management Organization Reports

- 5.1 NWMO Presentation: [Adaptive Phased Management \(APM\) Repository Safety and Technology Development](#) Erik Kremer, NWMO Senior Engineer/Scientist

Action: Erik spoke to the committee on APM Repository Safety and Technology Development. He discussed repository multiple barriers and natural analogues and the design and proof testing program. These repository safety and technology developments will be included in the NWMO Demonstration and Proof Testing Facility Tour.

- 5.2 NWMO Presentation: [APM Phase 2 Update](#), Jo-Ann Facella, NWMO Director, Social Research and Dialogue, Paul Austin, NWMO Relationship Manager

Action: The NWMO would like to attend an upcoming Council meeting to present on a possible test borehole drilling site in Huron-Kinloss.

Motion No: 8

Moved by: Dianne Heinisch Seconded by: Larry Allison

That the Township of Huron-Kinloss Nuclear Waste Community Advisory Committee hereby receives all information provided by the NWMO in section 5.

Carried.

6. New Business/Council Reports

7. Adjournment

Motion No: 9

Moved by: Larry Allison Seconded by: David Grant

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on April 18, 2017 at 8:00 a.m. or at the Call of the Chair.

Carried.

Vice Chair: Original signed by Wilf Gamble

Secretary: Original signed by Kelly Lush

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