



## Nuclear Waste Community Advisory Committee

### Agenda

Council Chambers

April 4, 2017

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	Absent
Mary Rose Walden, Chief Administrative Officer	.
Sonya Watson, Clerk	.
Kelly Lush, Secretary	.

Others Present: Paul Austin, NWMO Relationship Manager, Cherie Leslie, NWMO Senior Engagement Advisor, Erik Kremer, NWMO Senior Engineer/Scientist, Jo-Ann Facella, NWMO Director, Social Research and Dialogue

#### 1. **Call to Order**

Chair Twolan called the meeting to order at :

#### 2. **Adoption of Minutes**

Motion:

Moved by:      Seconded by:

Nuclear Waste Community Advisory Committee hereby adopts the [March 7, 2017 Minutes](#) as written.

#### 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.

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

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

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

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

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 May 2nd, 2017 at 7:00 p.m. or at the Call of the Chair.

Chair:

Secretary:

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