



Nuclear Waste Community Advisory Committee

Agenda

Council Chambers

April 5, 2016

7:00 p.m.

Mitch Twolan, Chair	Absent
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: Mike Krizanc NWMO Communications Manager, Paul Austin, NWMO Relationship Manager, Marie Wilson, NWMO Communications,

1. **Call to Order**

Vice Chair Gamble called the meeting to order at :

2. **Adoption of Minutes**

Motion:

Nuclear Waste Community Advisory Committee hereby adopts the [February 2, 2016](#) minutes as written.

3. **Delegations**

3.1 N/A

4. **Reports and Correspondence**

4.1 Program for Community Learning

Direct mail outs went out again this month inviting the public to attend the NWCAC meeting and listen to the NWMO presentation by Derek Wilson, Vice President of Design and Construction.

Staff Comments: None at this time.

Action: .

4.2 [UFTP Exhibit Trailer](#)

The NWMO would like to know if the NWCAC would be interested in having the UFTP Exhibit Trailer at the Lucknow and Ripley Fall Fairs this year.

Staff Comments: Paul Austin will book the exhibit if the Committee is interested.

Action: .

4.3 May Staff Meeting

Chris Hatton, NWMO Director, Nuclear Design and Transportation will speak to the staff of the municipality on the engineered barrier system for Canada's used nuclear fuel.

Staff Comments: Chris Hatton attended and spoke on this topic at the NWCAC meeting in July 7th, 2015

Action: .

4.4 [NWMO Open House](#)

NWMO Open house will be held at the Ripley-Huron Community Centre on April 14th from 1 p.m. to 8 p.m. and April 15th 9 a.m. to 3 p.m. An open house flyer will be mailed out to every resident in the Township.

Staff Comments: None at this time.

Action: .

4.5 [NWMO 2016 Corporate Social Responsibility Program](#)

Community Service organizations in the Township have been emailed or mailed a letter and information regarding the NWMO 2016 Corporate Social Responsibility Program.

Staff Comments: Community members are to contact Paul Austin regarding the program.

Action: .

4.6 CNSC publishes regulatory document on Aboriginal Engagement

The Canadian Nuclear Safety Commission (CNSC) has published REGDOC-3.2.2, Aboriginal Engagement. REGDOC-3.2.2, Aboriginal Engagement sets out requirements and guidance for licensees whose proposed projects may raise the Crown's duty to consult.

For more information about REGDOC-3.2.2, see the news release:

<http://news.gc.ca/web/article-en.do?nid=1032879>

Staff Comments: Glenn Sutton has requested that the committee consider discussing this at a future meeting.

Action: .

5. Nuclear Waste Management Organization Reports

5.1 NWMO Updates

Staff Comments: Michelle Dassinger with the NWMO will make a brief presentation about the [updated NWMO website](#).

Action: .

5.2 [Presentation](#): Derek Wilson, NWMO Vice President of Design and Construction will provide an update about technical aspects of Canada's plan for the safe long-term management of used nuclear fuel.

Staff Comments: None at this time.

Action: .

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 3, 2016 at 7:00 p.m. or at the Call of the Chair.

Vice Chair:

Secretary:

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