



Nuclear Waste Community Advisory Committee

Meeting Agenda

Council Chambers

April 7, 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, Paul Austin, NWMO Relationship Manager

1. **Call to Order**

2. **Adoption of Minutes**

Moved by: . Seconded by:.

That the Nuclear Waste Community Advisory Committee hereby adopts the [February 3, 2015](#) minutes as written.

3. **Delegations**

3.1 N/A

4. **Reports and Correspondence**

4.1 NWCAC Framework for Planning a Program of Community Learning :

[Draft Program of Community Learning](#)

[Draft Program of Community Learning Schedule A, B and C.](#)

[NWMO Planning a Program of Community Learning: Step 3 – Phase 2](#)

Comments: We have prepared a draft Program of Community Learning based on the framework provided by NWMO and input from the committee for your review.

Schedule A lists all the topics submitted. Please submit Schedule A with your ranking. A list will be compiled with the results for the May 5, 2015 meeting.

Action:.

4.2 [NWMO Concludes Studies in Creighton, Saskatchewan and Schreiber, Ontario](#)

Media release is attached.

Comments: None at this time.

Action: .

4.3 [Step 3, Phase 2 Preliminary Assessment of Potential Feasibility – Resource Program](#)
[Adaptive Phased Management Corporate Social Responsibility Program](#)

Comments: The Resource Program outlines resources that are available for committee. Emails and letters are going out to all the service clubs and community organizations to provide them with the Corporate Social Responsibility Program information. The link below provides information on the NWMO Sponsorship of Youth Science Organizations.

<http://www.nwmo.ca/sponsorshipyouthscienceorganizations>

Action: .

4.4 [NWCAC Quarterly Timeline Report](#)

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

Comments: The report was provided to Council at the April 6 General Committee Meeting.

Action: .

4.5 [Correspondence from the CNSC](#)

The CNSC staff were requested to present to the CNSC Commission on their role in an Initiative for a Deep Geological Repository for the Long-term Management of Canada's Used Nuclear Fuel .The CNSC provided the [meeting transcript](#) and [presentation](#).

Comments: This information has been attached.

Action: .

4.6 [Canadian Nuclear Society Annual Conference](#)

The NWMO would has invited two members to attend the annual conference from May 31- June 3, 2015 in Saint John, New Brunswick.

Comments: Mayor Twolan and the Administrator will attend the conference.

Action:

5. **Nuclear Waste Management Organization Reports**

5.1 NWMO Update

Paul Austin will provide the committee with an update on the NWMO Open House that took place March 30th and 31st in Lucknow.

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 May 5, 2015 at 7:00 p.m. or at the Call of the Chair.