



## Nuclear Waste Community Advisory Committee

### Minutes

Council Chambers

February 2, 2016

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	Absent
Dianne Heinisch, Committee Member	Present
Glenn Sutton, Committee Member	Absent
Mary Rose Walden, Administrator	Present
Sonya Watson, Clerk	Present
Kelly Lush, Secretary	Absent

Others Present: Jo-Ann Facella, NWMO Director, Social Research and Dialogue, Paul Austin, NWMO Relationship Manager, Andy Keir, AECOM, Marvin Stemeroff, AECOM, Marie Wilson, NWMO, Mike Krizanc, NWMO

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

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

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

Motion: 1

Moved by: Gamble Seconded by: Gerdingh

Nuclear Waste Community Advisory Committee hereby adopts the [November 3, 2015 NWCAC Minutes](#) as written.

Carried.

#### 3. **Delegations**

3.1 N/A

#### 4. **Reports and Correspondence**

4.1 [NWCAC December 2015 Quarterly Timeline Report](#)

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

Staff Comments: The NWCAC Timeline report was provided to Council at the December 14, 2015 Committee of the Whole meeting.

Action: The Committee questioned the reception at the Community Meetings held throughout November and December, 2015. Paul Austin responded that the reception was good. Received and filed.

#### 4.2 [Letter from Concerned Citizens of Bruce County](#)

Letter is addressed to the Mayor of Council of the Township of Huron-Kinloss.

Staff Comments: The letter was on the January 11, 2016 Council Meeting

Action: The letter is noted and filed. Answers to questions are provided on the Committee website.

#### 4.3 Laptops

Laptops have been provided to all the NWCAC members for use during meetings.

Staff Comments: Laptops will be set up for each member at the meetings. Members can view agendas and documents electronically during the meetings going forward.

Action: Noted.

#### 4.4 Program for Community Learning

Tom Isaacs is scheduled to present at the March 1, 2016 NWCAC meeting. He will be addressing International Experience regarding nuclear waste management programs. This meeting will be advertised to the public and a direct mail notice will be sent out to the residents of Huron-Kinloss

Staff Comments: We are in the process of rescheduling Dr. Douglas Boreham at a future NWCAC meeting.

Action: Noted.

#### 4.5 [NWMO News: Volume 13, Issue 4-2015](#)

NWMO Quarterly newsletter

Staff Comments: None at this time.

Action: Newsletter was received and filed. A potential science scholarship at the high school was discussed as a possible way to engage the younger generation and support the science programs. This can be a consideration by NWMO as we move through the project to engage the public.

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

#### 5.1 NWMO Updates

Staff Comments: None at this time.

Action: Paul Austin reported that NWMO is developing a work plan for 2016 which will include open houses. NWMO website has been revamped with input from the CLC committees. A presentation on the NWMO website will be scheduled for the April meeting. 2015 Annual Report is available on the website. NWMO is currently seeking a local hire an Engagement Advisor to participate on the local engagement team.

## 5.2 [NWMO Presentation; Canada's Deep Geological Repository for Used Nuclear Fuel: Modelling Economic Effects REVISED](#)

Staff Comments: None at this time.

Action: Andy Keir and Marvin Stemeroff from AECOM along with Jo-Ann Facella from NWMO presented some detailed economic modelling as a base model for the project. This modelling will be built upon through the work in Phase 2 in conjunction with the community and avenues to capture increased benefit to the community will be explored.

Next steps:

- 1) Explore the benefits at the regional level and how this might advance other important aspects of well-being.
- 2) Explore the different components of the project and implementation scenarios
- 3) Envision a Centre of Expertise
- 4) Begin to prepare for implementation through training and capacity building.

It was suggested that the future modelling will have to examine the labour model dips and how to mitigate those dips and managing the growth.

## 6. **New Business/Council Reports**

### 7. **Adjournment**

Motion: 2

Moved by: Gamble Seconded by: Heinisch

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on March 1, 2016 at 7:00 p.m. or at the Call of the Chair.

Carried.

Chair: **Originals Signed by Wilf Gamble**

Secretary: **Originals Signed by Kelly Lush**

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