



## Nuclear Waste Community Advisory Committee

### Minutes

Council Chambers

July 7, 2015

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	Present
Mary Rose Walden, Administrator	Present
Sonya Watson, Clerk	Absent
Kelly Lush, Secretary	Present

Others Present: Mike Krizanc, NWMO Communications Manager, Paul Austin, NWMO Relationship Manager Marie Wilson NWMO Communications, Chris Hatton NWMO Director, Nuclear Design and Transportation.

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

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

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

Motion: 10

Moved by: David Grant . Seconded by: Dianne Heinisch

That the Nuclear Waste Community Advisory Committee hereby adopts the [June 2, 2015](#) minutes as written.

#### 3. **Delegations**

3.1 N/A

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

##### 4.1 [Correspondence received from Ruth MacLean](#)

The information has been attached.

Staff Comments: None at this time.

Action: Members of the committee responded to the correspondence provided by Ms MacLean. The articles in response are attached and have been sent to Ms. MacLean.

[Planning for the Long Term, Council Directive Eurotom July 2011, Joint Review Panel Article and The EU's deep underground storage plan](#)

#### 4.2 [Report on the CNS Conference](#)

Attached is a report providing an overview of the CNS Conference that the Mayor and the Administrator attended May 31<sup>st</sup> to June 3, 2015.

Staff Comments: None at this time

Action: The NWMO provided a memory stick containing the NWMO presentations to each committee member. Additional memory sticks are available at the office or from the NWMO.

#### 4.3 NWCAC Meet and Greet at the Pine River Church BBQ Dinner

NWCAC members that attended the event will provide an overview of the meet and greet that took place on Wednesday, June 17, 2015.

Staff Comments: The committee is continuing to look for an opportunity to attend a meet and greet in Lucknow. Would the committee be available to host a meet and greet at the Lucknow Fall Fair Friday, September 18<sup>th</sup> and Saturday, September 19<sup>th</sup> at the Lucknow Sports Complex.

Action: The NWCAC is interested in attending the Lucknow Fall Fair to host a meet and greet. Wilf Gamble can attend Friday, September 18 from 6:30p.m.- 8:30p.m. and David Grant and Glenn Sutton can attend Saturday, September 19 from 11:30a.m.-2:00p.m.

#### 4.4 NWCAC September 1<sup>st</sup>, 2015 Meeting

The NWMO proposed that we move the September 1<sup>st</sup> meeting to September 8<sup>th</sup> to allow for them to coordinate potential speakers with the South Bruce CLC meeting.

Staff Comments: Would the NWCAC like to reschedule the September 1<sup>st</sup> meeting to September 8<sup>th</sup>?

Action: The committee agreed to move the September 1<sup>st</sup> meeting to September 8<sup>th</sup>. A public notice will be sent out.

#### 4.5 Communication Workshop

Two members of the NWCAC and five members of the municipal staff will be attending a communication workshop being held on July 15, 2015.

Staff Comments: If deemed necessary and there is interest from the rest of the NWCAC, the committee could look into future opportunities for an additional communication workshop.

Action: The NWCAC members are interested in taking the communication workshop in the future.

#### 4.6 Program for Community Learning Update

Dr. Doug Boreham has agreed to attend a NWCAC meeting and speak to the committee on the topic of radiation. The project coordinator is working with Dr. Boreham to find a suitable date. Additional suggested speaker suggestions have been added to the [Potential Speaker List](#).

Staff Comments: Committee to review updated [Potential Speaker List](#) and determine if there are additional speakers they would like to invite to speak at a future meeting.

Actions: Meetings that have a guest speaker will have a public notice go in the local newspapers and on the Township's website. NWMO will look into inviting a safety specialist from the organization to make a presentation this year.

### 5. Nuclear Waste Management Organization Reports

#### 5.1 NWMO Updates

NWMO will update the committee about having the Transportation display attend the Lucknow and Ripley Fall Fairs.

Staff Comments: None at this time.

Action: Paul Austin introduced Marie Wilson who has joined the NWMO Communication team. Mike Krizanc and Marie will attend the communications workshop. Paul addressed the transportation display being at the Fall Fairs. Paul made the point that the display does not really address where we are in the project. The committee agreed to have the transportation display still come to Point Clark on August 14<sup>th</sup> and 15<sup>th</sup>. The display will not attend the Fall Fair's this year. The committee would be interested in having a display come that highlights where Huron-Kinloss is in the project such as a seismic testing truck or a bore hole drilling machine. Paul Austin will investigate this idea.

#### 5.2 [NWMO presentation on the engineered barrier system for Canada's used nuclear fuel.](#)

Chris Hatton is a Licensed Professional Engineer with over 40 years of experience in the design of nuclear equipment. Since joining the NWMO 4 years ago, Chris has focussed on optimizing the design of the engineered barrier system for Canada's used nuclear fuel. He was recently recognized by the Canadian Nuclear Society with the CNS Innovation award for his work in this area. Chris will describe the refinement of Canada's design and talk about how this "made in Canada" concept is evolving our repository program.

Staff Comments: None at this time.

Action: At the request of Chris Hatton, the committee permitted Chris to make his presentation prior to the Reports and Correspondence due to time constraints.

6. **New Business/Council Reports**

7. **Adjournment**

Moved by: Glenn Sutton Seconded by: Ricardo Gerdingh

Motion: 11

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on August 11, 2015 at 7:00 p.m. or at the Call of the Chair.

Chair: **Originals Signed by Mitch Twolan**

Secretary: **Originals Signed by Kelly Lush**