



## Nuclear Waste Community Advisory Committee

### Minutes

Council Chambers

September 5, 2017

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, Chief Administrative Officer	Present
Sonya Watson, Clerk	Absent
Kelly Lush, Secretary	Present

Others Present: Paul Austin, NWMO Relationship Manager, Cherie Leslie, Senior Engagement Advisor, Marie Wilson, NWMO Communications, Jim Sheppard, John Weber.

#### 1. Call to Order

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

#### 2. Adoption of Minutes

##### 2.1 Motion No: 26

Moved by: L. Allison

Seconded by: D. Heinisch

THAT the Township of Huron-Kinloss Nuclear Waste Community Advisory Committee hereby adopts the [July 4 2017 NWCAC Meeting Minutes](#) as written.

#### 3. Delegations

##### 3.1 N/A

#### 4. Reports and Correspondence

##### 4.1 [Report Number NWCAC2017-09-07](#) prepared by Kelly Lush, Project Coordinator.

Early Investment in Education and Skills

Comments: The committee was informed of the funding that has been given to community members to date. The committee would like to continue with the

outreach to the community. The secretary noted that outreach to local businesses will be the next step in the program offering funding towards training.

Motion No: 27

Moved by: W. Gamble                      Seconded by: R. Gerdingh

THAT the Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2017-09-07 prepared by Kelly Lush, Project Coordinator.

- 4.2 [Report Number NWCAC2017-09-08](#) prepared by Kelly Lush, Project Coordinator.

OPG Western Waste Management Facility Tour

Motion: 28

Moved by: W. Gamble                      Seconded by: R. Gerdingh

THAT the Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2017-09-08 prepared by Kelly Lush, Project Coordinator.

- 4.3 [Report Number NWCAC2017-09-09](#) prepared by Kelly Lush, Project Coordinator.

CNSC outreach to NWCAC and local schools

Comments: The committee would like to invite the CNSC present at an upcoming meeting in the spring and determined the topics that they feel would be beneficial to learn about would include the core presentation introducing the CNSC, explaining the CNSC early involvement in an initiative for the DGR for used fuel and their approach to Aboriginal engagement. The committee agreed for the CNSC to host an open house in the spring of 2018 and for the CNSC to reach out to the local schools.

Motion: 29

Moved by: L. Allison                      Seconded by: G. Sutton

That the Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2017-09-09 prepared by Kelly Lush, Project Coordinator; and Further that Committee supports moving forward with the CNSC proposed open house and outreach in the spring of 2018.

- 4.4 [Phase 2 Update and Proposed Next Steps](#)

Jo-Ann Facella, NWMO Director of Community Well Being, Assessment & Dialogue presented to Council on August 21<sup>st</sup>, 2017 updates on Phase 2 of the APM project and the proposed next steps.

## 5 Nuclear Waste Management Organization Reports

5.1 NWMO Presentation: [Update on APM Activities and Programs](#) with Paul Austin, NWMO Relationship Manager and Cherie Leslie, NWMO Senior Engagement Advisor.

5.2 NWMO Updates: Paul Austin

Motion No: 30

Moved by: G. Sutton

Seconded by: L. Allison

THAT Huron-Kinloss Nuclear Waste Community Advisory Committee hereby receives all information provided by the NWMO in section 5.

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

## **7. Adjournment**

7.1 Motion to adjourn

Motion No: 31

Moved by: D. Heinisch

Seconded by: L. Allison

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on October 3, 2017 at 7:00 p.m. or at the Call of the Chair.

Chair: Original signed by Mitch Twolan

Secretary: Original signed by Kelly Lush

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