



Nuclear Waste Community Advisory Committee

Minutes

Council Chambers

April 3, 2018

7:00 p.m.

Mitch Twolan, Chair	Absent
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
Kelly Lush, Secretary	Present

Others Present: Emily Dance, Jackie Johnson, Grant Collins, Lillian Abbott, Jeff Elliott, Becky Smith, Paul Austin, Greg Plain, Corine Laforce, Ed McGugan, John Spears

1. Call to Order

Chair Twolan called the meeting to order at:

2. Adoption of Minutes

2.1 Motion No: 19

Moved by: Wilf Gamble

Seconded by: Ricardo Gerdingh

THAT the Nuclear Waste Community Advisory Committee hereby adopts the [March 6, 2018, NWCAC Minutes](#) as written.

3. Delegations

None at this time.

4. Reports and Correspondence

4.1 [Report Number NWCAC2018-04-13](#), prepared by Kelly Lush, Project Coordinator.

Cultural Awareness Training

Motion No: 20

Moved by: Glenn Sutton

Seconded by: Larry Allison

That the Township of Huron-Kinloss Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2018-04-13 Cultural Awareness Training prepared by Kelly Lush, Project Coordinator.

Carried.

- 4.2 [Report Number NWCAC2018-04-14](#) prepared by Kelly Lush, Project Coordinator.

NWCAC Quarterly Timeline Report

Motion No: 21

Moved by: Ricardo Gerdingh

Seconded by: Dianne Heinisch

That the Township of Huron-Kinloss Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2018-04-14 NWCAC Timeline Report prepared by Kelly Lush, Project Coordinator as required in By-Law 2013-43.

Carried.

- 4.3 [Report Number NWCAC2018-04-15](#) prepared by Kelly Lush, Project Coordinator.

NWMO Regional Funding Approval

Motion No: 22

Moved by: Larry Allison

Seconded by: David Grant

That the Township of Huron-Kinloss Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2018-04-15 NWMO Regional Initiatives prepared by Kelly Lush, Project Coordinator.

Carried.

- 4.4 [Report Number NWCAC2018-04-16](#) prepared by Kelly Lush, Project Coordinator

Invite to Kincardine Canadian Nuclear Workers Council convention

Motion No: 23

Moved by: David Grant

Seconded by: Larry Allison

That the Township of Huron-Kinloss Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2018-04-16 Invite to Kincardine Canadian Nuclear Workers Council Convention prepared by Kelly Lush, Project Coordinator.

Carried.

- 4.5 [Report Number NWCAC2018-04-17](#) prepared by Kelly Lush, Project Coordinator

G. Sutton NWCAC Correspondence

Motion No: 24

Moved by: David Grant

Seconded by: Glenn Sutton

That the Township of Huron-Kinloss Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2018-04-17 G. Sutton Correspondence prepared by Kelly Lush, Project Coordinator.

Carried.

5. Nuclear Waste Management Organization Reports

- 5.1 NWMO Presentation: [Journey of Water, Andre Vorauer, NWMO Senior Technical Specialist for Site Investigations](#)

- 5.2 NWMO Updates: Paul Austin, NWMO Relationship Manager, Southern Ontario

Motion No: 25

Moved by: Glenn Sutton

Seconded by: Larry Allison

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

Carried.

6. New Business/Council Reports

7. Adjournment

- 7.1 Motion to adjourn

Motion No: 26

Moved by: Glenn Sutton

Seconded by: Dianne Heinisch

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on May 1, 2018 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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