



Nuclear Waste Community Advisory Committee

MINUTES

Council Chambers

February 6, 2018

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	Absent
Glenn Sutton, Committee Member	Absent
Mary Rose Walden, Chief Administrative Officer	Present
Kelly Lush, Secretary	Present

Others Present: Paul Austin, NWMO, Cherie Leslie, NWMO, Becky Smith, NWMO, Bob Watts, NWMO, Jessica Perritt, NWMO, Marie Wilson, NWMO, Greg Plain, NWMO, Nicolas Pentsa, Jeff Elliott, John Spears.

1. Call to Order

Chair Twolan called the meeting to order at: 7:05 p.m.

2. Adoption of Minutes

2.1 Motion No: 1

Moved by: R. Gerdingh Seconded by: L. Allison

THAT the Nuclear Waste Community Advisory Committee hereby adopt the [November 7, 2017 minutes](#) as written.

Carried.

3. Delegations

3.1 [Resident John Spears - Correspondence](#)

7:00 p.m. Resident John Spears will address his correspondence regarding the Adaptive Phased Management Project.

Action: Mr. Spears addressed the Committee requesting for information about the project to be clearer with more specific details on the size, scope and cost of the project. He noted that this information should be readily available on the Township website and in correspondence to residents. Mr. Spears suggested

that Huron-Kinloss needs to determine clearly and concisely what standards will be used to determine if this project is something the community is in favour of. Topics of study for consideration should include stigma of being a host site for used nuclear fuel, Aboriginal engagement, impact of such a large infrastructure project on the area.

Committee members were in favour of learning more and suggested that the Program for Community Learning could include these topics going forward. The Committee would also like to explore options to better communicate the project to the public and on the website by using a clearer and direct approach.

4. Reports and Correspondence

- 4.1 [Report Number NWCAC2018-02-01](#) prepared by Kelly Lush, Project Coordinator.

NWCAC Timeline Report, October, November, December 2017

Motion No: 2

Moved by: Wilf Gamble

Seconded by: R. Gerdingh

THAT the Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2018-02-01 prepared by Kelly Lush, Project Coordinator.

Carried.

- 4.2 [Report Number NWCAC2018-02-02](#) prepared by Kelly Lush, Project Coordinator.

NMWO Siting Process Update

Motion No: 3

Moved by: D. Grant

Seconded by: W. Gamble

THAT the Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2018-02-02 prepared by Kelly Lush, Project Coordinator.

Carried.

- 4.3 [Report Number NWCAC2018-02-03](#) prepared by Kelly Lush, Project Coordinator.

G. Sutton – Values and Principles Contribution

Motion No: 4

Moved by: L. Allison

Seconded by: W. Gamble

THAT the Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2018-02-03 prepared by Kelly Lush, Project Coordinator.

Carried.

- 4.4 [Report Number NWCAC2018-02-04](#) prepared by Kelly Lush, Project Coordinator

NWMO Transportation Workshop Summary and Reports

Motion No: 5

Moved by: W. Gamble

Seconded by: D. Grant

THAT the Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2018-02-04 prepared by Kelly Lush, Project Coordinator.

Carried.

- 4.5 [Report Number NWCAC2018-02-05](#) prepared by Kelly Lush, Project Coordinator
NWMO Regional Funding Program

Motion No: 6

Moved by: D. Grant

Seconded by: L. Allison

That the Township of Huron-Kinloss Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2018-02-05 NWMO Regional Funding Program prepared by Kelly Lush, Project Coordinator; and Further that Committee supports moving forward with a request to the NWMO to access \$24,000 through the regional initiative program.

Carried.

- 4.6 [Report Number NWCAC2018-02-06](#) prepared by Kelly Lush, Project Coordinator
Early Investment in Education and Skills Program

Motion No: 7

Moved by: L. Allison

Seconded by: D. Grant

That the Township of Huron-Kinloss Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2018-02-06 Update on the Early Investment in Education and Skills Program prepared by Kelly Lush, Project Coordinator and Further that Committee supports moving forward with the 2018 Early Investment in Education and Skills Program and approves the guidelines for administering the program.

Carried.

- 4.7 [Report Number NWCAC2018-02-07](#) prepared by Kelly Lush, Project Coordinator
Program for Community Learning – Upcoming Guest Speakers

Action: Future topic suggestions from the Committee for the Program for Community Learning may include land value assessment and MPAC's perspective should the project be sited in Huron-Kinloss, stigma of the area should the project be sited in Huron-Kinloss and the physical impact from the project excavation and mining on the area.

The Committee determined that the CNSC open house scheduled for June 6th will be held in Lucknow.

Motion: 8

Moved by: D. Grant

Seconded by: L. Allison

THAT the Township of Huron-Kinloss Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2018-02-07 Program for Community Learning – Upcoming Guest Speakers.

Carried.

5. Nuclear Waste Management Organization Reports

5.1 [NWMO Presentation: NWMO's Indigenous Knowledge Policy](#) with Guest Speakers Bob Watts, NWMO Vice President of Indigenous Relations and Jessica Perritt, NWMO Indigenous Knowledge Coordinator of Indigenous Relations

5.2 NWMO Updates: Paul Austin

Action: Paul Austin provided an update on the [2017 Community Resource Program](#).

Motion No: 9

Moved by: D. Grant

Seconded by: L. Allison

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

Carried.

7. New Business/Council Reports

Comments: Chair Twolan announced that Kelly Lush will be transitioning into the role of Deputy Clerk as March 1, 2018. The role of Project Coordinator and Committee Secretary is currently being advertised.

8. Adjournment

7.1 Motion to adjourn

Motion No: 10

Moved by: D. Grant

Seconded by: L. Allison

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on March 6, 2018 at 7:00 p.m. or at the Call of the Chair.

Carried.

Vice Chair: Original signed by Wilf Gamble

Secretary: Original signed by Kelly Lush

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