



Nuclear Waste Community Advisory Committee

Meeting Agenda

Council Chambers

March 3, 2015

7:00 p.m.

Mitch Twolan, Chair .
Wilfred Gamble, Vice Chair .
Larry Allison, Committee Member .
Ricardo Gerdingh, Committee Member .
David Grant, Committee Member .
Dianne Heinisch, Committee Member .
Glenn Sutton, Committee Member .
Mary Rose Walden, Administrator .
Sonya Watson, Clerk .
Kelly Lush, Secretary .

Others Present: Jo-Ann Facella NWMO Director, Social Research and Dialogue, Paul Austin, NWMO Relationship Manager

1. **Call to Order**

2. **Adoption of Minutes**

Moved by: . Seconded by:.

That the Nuclear Waste Community Advisory Committee hereby adopts the [February 3, 2015](#) minutes as written.

3. **Delegations**

3.1 N/A

4. **Reports and Correspondence**

4.1 [Correspondence from the CNSC](#)

The CNSC staff were requested to present to the CNSC Commission on their role in an Initiative for a Deep Geological Repository for the Long-term Management of Canada's Used Nuclear Fuel .The CNSC provided the [meeting transcript](#) and [presentation](#).

Comments: The information has been attached.

Action:.

- 5.2 Correspondence from the NWMO
[Step 3, Phase 2 Preliminary Assessment of Potential Feasibility – Resource Program](#)
Comments: Correspondence has been attached.
Action: .
- 5.3 NWMO Open Houses
NWMO Open Houses have been scheduled for Monday, March 30 from 1:00p.m.to 8:00p.m. and Tuesday, March 31 from 9:00a.m. to 3:00p.m. at the Lucknow Community Centre.
Comments: NWCAC members are invited to attend.
Actions: .
- 5.4 [NWCAC Quarterly Timeline Report](#)
Quarterly timeline report is provided as per By-law 2013-43.
Comments: The report will be provided to Council at the April General Committee Meeting.
Action: .
- 5.5 NWCAC Framework for Planning a Program of Community Learning
[A draft Framework for Planning a Program of Community Learning](#)
[Draft Framework for Planning a Program of Community Learning Schedule A, B, C and D](#)
[NWMO proposed Planning of Community Learning](#)
Comments: Committee will review the draft plan as a starting point and committee can start to prioritize the topics of interest and speakers of interest to begin to determine a schedule.
Action: .
- 5.6 Globe and Mail Article
[Inside the Race for Canada's Nuclear Waste](#)
Comments: This article has been attached.
Actions:
6. **Nuclear Waste Management Organization Reports**
- 6.1 NWMO Update
Paul Austin will provide the committee with an update.
Comments: None at this time.
Actions: .
7. **New Business/Council Reports**

8. **Adjournment**

Motion to Adjourn

Moved by: .Seconded by: .

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