



Nuclear Waste Community Advisory Committee

Revised Agenda

Council Chambers

March 7, 2017

7:00 p.m.

Mitch Twolan, Chair	.
Wilfred Gamble, Vice Chair	.
Larry Allison, Committee Member	Absent
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: Paul Austin, NWMO Relationship Manager, Cherie Leslie, NWMO Senior Engagement Advisor,

1. **Call to Order**

Vice Chair Gamble called the meeting to order at :

2. **Adoption of Minutes**

Motion:

Moved by: Seconded by:

Nuclear Waste Community Advisory Committee hereby adopts the [November 1, 2016 Minutes](#) as written.

3. **Delegations**

3.1 [5th International Conference on Geological Repositories \(ICGR\)](#) 7:00p.m.

Jim Gowland, South Bruce Community Liaison Committee

Mr. Gowland will be in attendance to present on his experience attending the 2016 ICGR in Paris, France.

4. **Reports and Correspondence**

4.1 [NWCAC Quarterly Timeline Report](#)

NWCAC Timeline Report October, November, December 2016.

Staff Comments: None at this time.

Action: .

4.2 [Program for Community Learning](#)

[Potential Speaker List](#)

Staff Comments: The NWCAC can review the plan and the Potential Speaker list and provide any updates and new suggestions.

Action: .

4.3 5th International Conference on Geological Repositories (ICGR)

Staff Comments: Mayor Twolan attended the conference. For information purposes, attached are the [Presentations from the conference](#).

Action: None at this time.

4.4 2017 Canadian Nuclear Association Conference.

[CNA Conference report](#)

Staff Comments: Mary Rose Walden, CAO and Kelly Lush, Project Coordinator attended the conference February 21 – February 23, 2017.

Action:

4.5 [NWMO Early Investments in Education and Skills Report](#)- Added

NWMO is providing investment in education and skills for the community. The attached report offers recommendations as to how the investment program can be used in the community.

Staff Comments: If the NWCAC approves the report, the report will be forwarded to Council for final approval.

Action:

4.6 [Enhanced NWMO support for communities to learn about Adaptive Phased Management Site Selection Process](#) - Added

[Letter from NWMO](#)

NWMO has made refinements to the program and have provided us with an updated program description which includes the addition of four new areas of support for which NWMO will cover costs up to \$200,000 per 12 month period.

Staff Comments: None at this time

Action:

5. Nuclear Waste Management Organization Reports

5.1 NWMO Updates.

Staff Comments: Paul Austin will provide any updates on the project and speak about the [2017 Corporate Social Responsibility Program](#).

Action: .

6. New Business/Council Reports

7. Adjournment

Moved by: Seconded by: .

Motion:

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on April 4th, 2017 at 7:00 p.m. or at the Call of the Chair.

Chair:

Secretary:

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