



## Nuclear Waste Community Advisory Committee

### Minutes

Council Chambers

May 3, 2016

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	Absent
Mary Rose Walden, Administrator	Absent
Sonya Watson, Clerk	Present
Kelly Lush, Secretary	Present

Others Present: Jo-Ann Facella NWMO Director, Social Research and Dialogue, Paul Austin, NWMO Relationship Manager, Chris Hatton, NWMO Director, Repository Design and Development, Elena Mantagaris, Director, Government and External Relations, Carl Slotjes, Lillian Abbott, Leo Murray, Dan Roy, Gibson Mclwrath

#### 1. **Call to Order**

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

#### 2. **Adoption of Minutes**

Motion: 5

Moved by: Grant      Seconded by: Allison

Nuclear Waste Community Advisory Committee hereby adopts the [April 5, 2016](#) minutes as written.

#### 3. **Delegations**

3.1 N/A

#### 4. **Reports and Correspondence**

4.1 [Invitation for the Mayor to attend the International Conference on Geological Repositories](#) from December 5-8 in Paris, France

Staff Comments: Confirmation of Mayor Twolan's attendance at the conference will be reported at the NWCAC meeting on May 3rd.

Action: Committee of the Whole is in favour of Mayor Twolan attending the conference. Mayor Twolan's attendance will be ratified at the May 16th, 2016 Council meeting.

4.2 [NWCAC Timeline Report March 31, 2016](#)

Quarterly timeline report is provided as per By-law 2013-43.

Staff Comments: The NWCAC Timeline report was on the May 2, 2016 Council Agenda.

Action: Noted.

4.3 NWMO Learn More Centre

The NWMO Learn More Centre will be moving to 46 Queen Street, Ripley as of June 1, 2016.

Staff Comments: None at this time.

Action: Noted. NWMO stated that the move is taking place to allow for more exposure to the public.

5. **Nuclear Waste Management Organization Reports**

5.1 NWMO Updates

Staff Comments: NWMO will [report on the Corporate Social Responsibility Program](#).

Action: Paul Austin further reported on the qualifications to apply to the program.

5.2 Chris Hatton, NWMO Director of Repository Design and Development will present on the [NWMO Transportation Technical Work Program](#).

Staff Comments: None at this time.

Action: Let it be noted that Chris Hatton's title is NWMO Director of Nuclear Design and Transportation.

6. **New Business**

The committee expressed interest in touring the NWMO test facility in Oakville. Hatton oversees this facility and stated that the facility is currently occupied and that a tour is possible in the fall.

7. **Adjournment**

Moved by: Heinisch Seconded by: Grant

Motion: 6

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on June 7, 2016 at 7:00 p.m. or at the Call of the Chair.

Chair: Originals signed by Mitch Twolan

Secretary: Originals signed Kelly Lush

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