



## Nuclear Waste Community Advisory Committee

### Minutes

Council Chambers

May 5, 2015

7:00 p.m.

Mitch Twolan, Chair	Present
Wilfred Gamble, Vice Chair	Absent
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, Administrator	Present
Sonya Watson, Clerk	Absent
Kelly Lush, Secretary	Present

Others Present: Social Research and Dialogue, Mike Krizanc NWMO Communications Manager, Paul Austin, NWMO Relationship Manager, Ken Kilpatrick.

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1. **Call to Order** 7:05p.m.
  2. **Adoption of Minutes**  
Moved by: David Grant Seconded by: Dianne Heinisch  
That the Nuclear Waste Community Advisory Committee hereby adopts the [April 7, 2015](#) minutes as written.  
Motion: 5  
Carried.
  3. **Delegations**
    - 3.1 N/A
  4. **Reports and Correspondence**
    - 4.1 NWMO Phase 2 Preliminary Assessments in Sedimentary Rock Settings: Working Together to Plan Field Studies  
[Correspondence received from NWMO](#)

Staff Comments: We bring this forward for information purposes.

Action: Noted.

- 4.2 Attached is correspondence from NWMO that was received at the May 4<sup>th</sup> Council Meeting.

[Letter from NWMO](#)

Staff Comments: We will report at the meeting Council's direction regarding NWMO delegation to Council.

Action: At the May 4th General Committee meeting, Council concurred to take the request from the NWMO regarding beginning field work to advance Phase 2 Preliminary Assessment studies to the May 20th Council meeting. The municipality prepared a map outlining six municipal properties that Council may want to consider for use by the NWMO to drill some bore holes in 2016 or later to better understand the regional geology. The test bore holes will have nothing to do with the actual potential site.

- 4.3 Implementing Adaptive Phased Management 2015-2019

[Published report from the NWMO](#)

Staff Comments: We bring this forward for information purposes.

Action: Noted.

- 4.4 [Phase II Resource Program](#)

Funds for a communication workshop can be provided to the NWCAC per the section called "Funding for administrative expenses associated with working with the NWMO and communicating with community members."

Staff Comments: Mike Krizanc will be available to speak to the program and answer any questions.

Action: Noted.

- 4.5 [Correspondence from Ricardo Gerdingh](#)

Mr. Gerdingh will address the correspondence.

Staff Comments: None at this time.

Action: The committee will follow the mandate and continue to learn about Adaptive Phased Management. NWMO will provide a briefing file on Reprocessing. This file will be kept on file and made readily available.

- 4.6 Program for Community Learning

[Schedule A](#) has been updated to reflect the member's rankings and [Schedule B](#) has been updated with additional information.

[List of Potential Speakers](#)

Staff Comments: We would like to take this opportunity and review both schedules and the list of potential speakers

Action: Mike Krizanc will follow up with the committee regarding if it would be possible to invite the NWMO Advisory Council to present on topics from Schedule A. The Committee agreed that they would proceed and invite Dr. Doug Boreham to speak on radiation. Any meeting with a Speaker attending will be advertised to the public and invitations will be extended to surrounding Municipalities.

Motion: 6

Moved by: Larry Allison Seconded by: Ricardo Gerdingh

THAT the NWCAC committee hereby adopts the Program of Community Learning in principle.

Carried.

#### 4.7 NWCAC Meeting Date Change

Due to staff absences, it has been proposed that the August 4, 2015 meeting be rescheduled to August 11, 2015.

Staff Comments: We seek the committee's direction.

Actions: The committee approved to have the August meeting rescheduled to August 11, 2015.

### 5. **Nuclear Waste Management Organization Reports**

#### 5.1 NWMO Updates

Jo-Ann Facella will update the committee on Phase 2 work program planning

Staff Comments: None at this time.

Action: [Reprocessing handout](#) was provided by NWMO and will be filed. Paul Austin noted that there will be a new interactive display coming to the Learn More Centre in Ripley.

### 6. **New Business/Council Reports**

#### 7. **Adjournment**

Moved by: Glenn Sutton. Seconded by: Larry Allison.

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on June 2, 2015 at 7:00 p.m. or at the Call of the Chair.

Motion to Adjourn: 7

Carried.

Chair: **Originals Signed by Wilf Gamble**

Secretary: **Originals Signed by Kelly Lush**