



Nuclear Waste Community Advisory Committee

MINUTES

Council Chambers

November 7, 2017

7:00 p.m.

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

Others Present: . Jo-Ann Facella, Paul Austin, Cherie Leslie, Marie Wilson, Lynda Thacker, Eric Thacker, John Spears, John Kaminski, Dan Rose, Wilda MacArthur, Allan MacArthur, Travis MacArthur

1. **Call to Order**

Chair Twolan called the meeting to order at : 8:30 p.m.

2. **Adoption of Minutes**

2.1 Motion to adopt the [October 3rd, 2017 NWCAC Minutes](#) as written.

Motion: 40

Moved by: David Grant Seconded by: Dianne Heinisch

THAT the Nuclear Waste Community Advisory Committee hereby adopts the October 3, 2017 NWCAC Minutes as written.

Carried.

3. **Delegations**

3.1 N/A

4. **Reports and Correspondence**

4.1 [Report Number NWCAC2017-11-12](#) prepared by Kelly Lush, Project Coordinator.

Contribution to Values and Principles discussion

Motion: 41

Moved by: Glenn Sutton

Seconded by: David Grant

THAT the Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2017-11-12 Contribution to Values and Principles Discussion from R. Gerdingh prepared by Kelly Lush, Project Coordinator.

Carried.

- 4.2 [Report Number NWCAC2017-11-13](#) prepared by Kelly Lush, Project Coordinator.

Implementing Adaptive Phased Management 2018-2022

Motion: 42

Moved by: Larry Allison

Seconded by: Dianne Heinisch

THAT the Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2017-11-13 Implementing Adaptive Phased Management 2018-2022 prepared by Kelly Lush, Project Coordinator.

Carried.

- 4.3 [Report Number NWCAC2017-11-14](#) prepared by Kelly Lush, Project Coordinator.

Values and Principles Community Information Sessions and Workshops

Motion: 43

Moved by: Wilf Gamble

Seconded by: Glenn Sutton

THAT the Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2017-11-14 Values and Principles Community Information Sessions and Workshops prepared by Kelly Lush, Project Coordinator.

Carried.

- 4.4 [Report Number NWCAC2017-11-15](#) prepared by Kelly Lush, Project Coordinator

Resident Correspondence

Motion: 44

Moved by: Glenn Sutton

Seconded by: Wilf Gamble

THAT the Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2017-11-15 Resident Correspondence prepared by Kelly Lush, Project Coordinator and Further that the Committee supports continued studies on the economic impact on the Township should the APM be located in Huron-Kinloss.

Carried.

- 4.5 [Report Number NWCAC2017-11-16](#) prepared by Kelly Lush, Project Coordinator

Canadian Nuclear Association Annual Conference

Motion: 45

Moved by: Wilf Gamble

Seconded by: Glenn Sutton

THAT the Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2017-11-16 Canadian Nuclear Association Annual Conference prepared by Kelly Lush, Project Coordinator and Further that any committee member that would like to attend this conference shall contact the secretary.

Carried.

- 4.6 [Report Number NWCAC2017-11-17](#) prepared by Kelly Lush, Project Coordinator
G. Sutton committee member correspondence

Motion: 46

Moved by: Dianne Heinisch

Seconded by: David Grant

THAT the Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2017-11-17 G. Sutton Committee Member Correspondence prepared by Kelly Lush, Project Coordinator.

Carried.

- 4.7 [Report Number NWCAC2017-11-18](#) prepared by Kelly Lush, Project Coordinator
Update on the Early Investment in Education and Skills Program

Motion: 47

Moved by: Larry Allison

Seconded by: Glenn Sutton

THAT the Nuclear Waste Community Advisory Committee hereby receives for information Report Number NWCAC2017-11-18 Update on the Early Investment in Education and Skills Program prepared by Kelly Lush, Project Coordinator.

Carried.

- 4.8 Webcast of CNSC Commission Public Meeting

We have received information regarding the CNSC Commission Public Meeting that will be held on November 9, 2017 at 9:45 a.m.

The webcast, will be available online at <http://www.nuclearsafety.gc.ca/> on November 9th. Click on the link "to watch Commission Meeting". Please note the link will not be available before November 9th at 9:00 am. The webcast is also available in French.

If you are unable to watch, the transcripts of the proceedings will be publically available following the Commission Meeting on <http://www.nuclearsafety.gc.ca/>

[Revised Agenda for November 9, 2017 Commission Meeting](#)

[Presentation from the NWMO](#)

[NWMO Written Submission on Implementing Adaptive Phased Management](#)

[CNSC Staff on Early Role in an Initiative for a DGR for the LTM of Canada's Used Nuclear Fuel](#)

[CNSC Regulatory Research on Geological Disposal](#)

Action: Noted.

5. Nuclear Waste Management Organization Reports

5.1 NWMO Updates: Paul Austin

Motion: 48

Moved by: Wilf Gamble

Seconded by: Dianne Heinisch

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

6.1 Report Number CAO2017-11-33

Motion: 49

Moved by: Wilf Gamble

Seconded by: David Grant

THAT Huron-Kinloss Nuclear Waste Community Advisory Committee hereby receives for information Report Number CAO2017-11-33 prepared by Mary Rose Walden, Chief Administrative Officer.

Carried.

10. Adjournment

7.1 Motion to adjourn

Motion:

Moved by: Wilf Gamble

Seconded by: Glenn Sutton

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

Carried.

Original Signed by Mitch Twolan

Chair

Original Signed by Kelly Lush

Secretary

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