



## Nuclear Waste Community Advisory Committee

### Minutes

Council Chambers

April 7, 2015

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

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

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1. **Call to Order** at 7:00p.m.
  2. **Adoption of Minutes**  
Motion: 3  
Moved by: Heinisch Seconded by: David Grant  
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 NWCAC Framework for Planning a Program of Community Learning :  
[Draft Program of Community Learning](#)  
[Draft Program of Community Learning Schedule A, B and C.](#)  
[NWMO Planning a Program of Community Learning: Step 3 – Phase 2](#)

Comments: We have prepared a draft Program of Community Learning based on the framework provided by NWMO and input from the committee for your review. Schedule A lists all the topics submitted. Please submit Schedule A with your ranking. A list will be compiled with the results for the May 5, 2015 meeting.

Action: Additions will be made to the Schedule with the committee's suggestions. The committee will be sent the updated schedule and be asked to rank the topics/speakers and return their selections to the secretary. The Schedule will be prioritized according to the committee's rankings and put on the May 5th meeting agenda. Any/all topic/speaker requests from the committee and public may come forth to the committee. Should there be a topic that is not of relevance to the Adaptive Phased Management Plan, will be tabled and redirected accordingly. Schedule B was deferred. The County of Huron, County of Bruce and County of Grey will be added to Schedule C.

4.2 [NWMO Concludes Studies in Creighton, Saskatchewan and Schreiber, Ontario](#)

Media release is attached.

Comments: None at this time.

Action: Noted

4.3 [Step 3, Phase 2 Preliminary Assessment of Potential Feasibility – Resource Program](#)  
[Adaptive Phased Management Corporate Social Responsibility Program](#)

Comments: The Resource Program outlines resources that are available for committee. Emails and letters are going out to all the service clubs and community organizations to provide them with the Corporate Social Responsibility Program information. The link below provides information on the NWMO Sponsorship of Youth Science Organizations.

<http://www.nwmo.ca/sponsorshipyouthscienceorganizations>

Action: Noted

4.4 [NWCAC Quarterly Timeline Report](#)

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

Comments: The report was provided to Council at the April 6 General Committee Meeting.

Action: Noted

4.5 [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: This information has been attached.

Action: Noted.

#### 4.6 [Canadian Nuclear Society Annual Conference](#)

The NWMO would have invited two members to attend the annual conference from May 31- June 3, 2015 in Saint John, New Brunswick.

Comments: Mayor Twolan and the Administrator will attend the conference.

Action: Noted

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

##### 5.1 NWMO Update

Paul Austin will provide the committee with an update on the NWMO Open House that took place March 30<sup>th</sup> and 31<sup>st</sup> in Lucknow.

Comments: None at this time.

Action: NWMO reported approximately 45 people attended the open house with some media coverage. NWMO has begun to get requests in for the Corporate Social Responsibility Program.

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

Glenn Sutton followed up to a request for the NWCAC to invite Dr. Charles Rhodes to present at a committee meeting.

Based on a previous submission by Dr. Charles Rhodes to the Joint Panel Review Board for the OPG Deep Geological Repository, the CNSC states that there is not sufficient information to suggest the report from Dr. Charles Rhodes provides a practicable or viable alternative option to the proposed DGR approach.

The committee will not invite Dr. Charles Rhodes to present at this time. The reports will be filed.

#### 7. **Adjournment**

Motion to Adjourn

Motion: 4

Moved by: Sutton. Seconded by: Allison

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on May 5, 2015 at 7:00 p.m. or at the Call of the Chair.

Chair: Originals Signed by Mitch Twolan

Secretary: Originals Signed by Kelly Lush