

**THE TOWNSHIP OF HURON-KINLOSS
NUCLEAR WASTE COMMUNITY ADVISORY COMMITTEE
MINUTES**

Township of Huron-Kinloss Council Chambers
October 7, 2014 at 7:00pm

Chair	Mitch Twolan	(P)
Vice Chair	Wilfred Gamble	(P)
	Ricardo F. Gerdingh	(P)
	David Grant	(P)
	Dianne Heinisch	(P)
	Glenn Sutton	(P)
	Rob Thompson	(A)
Administrator	Mary Rose Walden	(A)
Clerk	Sonya Watson	(P)
Secretary	Kelly Lush	(P)
Paul Austin	NWMO Relationship Manager	(P)
Others Present	Mike Krizanc	(P)

1.0 Call to Order

Chair Twolan called the meeting to order at _7:05 p.m._____

2.0 Adoption of Minutes

Moved by Glenn Sutton
Seconded by David Grant

ADOPT
COMMITTEE 27
MINUTES

THAT the Nuclear Waste Community Advisory Committee
hereby adopts the [October 7, 2014](#) minutes as written.

Carried.

3.0 Delegations

None at this time.

4.0 Reports and Correspondence

4.1 [NWCAC Timeline Report: September 2014](#)

The report is an up to date document detailing what the NWCAC has done up to this point in learning about the Adaptive Phased Management project.

STAFF COMMENTS: This report will be updated and submitted to Council quarterly in March, June, September and December at a minimum as per the “Nuclear Waste Community Advisory Committee By-Law” By-Law Number 2013-43.

ACTION: Timeline Report will be updated on an ongoing basis and go to Council quarterly.

4.2 Election 2014 – Role of the Nuclear Waste Community Advisory Committee

As per the “Nuclear Waste Community Advisory Committee By-Law” By-Law Number 2013-43, the term of office of the Members shall expire at the completion of the term of Council in an election year. Upon written request, every Member shall be eligible for re-appointment to the Committee. Council has the right to not re-appoint a Member, in its sole and absolute discretion, and to seek out new members.

STAFF COMMENTS: Should the NWCAC members wish to be re-appointed to the Committee, they must submit a written request to council. The request shall be submitted to the Clerk on or before October, 24th, 2014.

ACTION: Council will consider re-appointments at the November Council meeting.

4.3 [NWCAC 2015 Meeting Schedule](#)

NWCAC to determine 2015 Meeting Schedule. Attached is a proposed schedule.

STAFF COMMENTS: We are suggesting that the Committee forego the December, 2014 meeting due to weather and that the Municipal Office is closed during the holidays. We see your direction.

ACTION: Forgoing the December meeting works for the NWMO and the Committee agreed to the January 2015 meeting schedule.

5.0 Nuclear Waste Management Organization Reports

5.1 NWMO Update

NWMO will provide an update on the APM project.

STAFF COMMENTS:

ACTION: The NWMO booth at the Ripley Fall Fair was really well attended. The committee could consider trying to get the transportation display here next year for the Fall Fair. This request would need to go early to the NWMO as the display books fast.

Committee agreed that in the spring it would be a good idea to host a "Meet the NWCAC" Open House. It was also suggested to possibly host a speaker series with professionals in the nuclear waste field. NWMO staff would be on hand at these events to answer any questions about the project. These ideas will be added an agenda early 2015.

5.2 [NWMO Presentation "Preliminary Assessments – Next Steps, October 2014"](#)

NWMO will present on the Conclusion of Phase 1 Studies and the next steps in the Adaptive Phased Management project.

STAFF COMMENTS: None at this time.

ACTION: None at this time

6.0 Other Business

None to report

7.0 Adjourn

Moved by Dianne Heinisch
Seconded by Ricardo Gerdingh

ADJOURN 28 THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on February 3, 2015 at 7:00 p.m. or at the Call of the Chair.

Carried.

Originals signed by Mitch Twolan
Chair

Originals Signed by Kelly Lush
Secretary

