

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

Township of Huron-Kinloss Council Chambers

September 3, 2013 at 7:00pm

Chair	Mitch Twolan	( )
Vice Chair	Wilfred Gamble	( )
	Ricardo F. Gerdingh	( )
	David Grant	( )
	Dianne Heinisch	( )
	Glenn Sutton	( )
	Rob Thompson	( )
Administrator	Mary Rose Walden	( )
Clerk	Sonya Watson	( )
Secretary	Kelly Lush	( )
NWMO Communications Manager, Corporate Affairs	Mike Krizanc	( )
NWMO Relationship Manager, Engagement & Communications	Paul Austin	( )
AECOM	Andy Keir	( )

**Others Present**

**1.0 Call to Order**

Chair Twolan called the meeting to order at \_\_\_\_\_

**2.0 Disclosure of Pecuniary Interest and General Nature There of**

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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**3.0 Adoption of Minutes**

Moved by  
Seconded by

Adopt  
Committee  
Minutes

THAT the Nuclear Waste Community Advisory Committee hereby  
adopts the [August 6, 2013](#) minutes as written.

#### 4.0 **Delegations**

None scheduled.

#### 5.0 **Reports and Correspondence**

##### 5.1 [Implementing Adaptive Phased Management 2014 to 2018 – Draft for Public Review](#)

An email was received from NWMO with the *Implementing Adaptive Phased Management 2014 to 2018 - Draft for Public Review* document.

STAFF COMMENTS: Please review document and if you have any comments send to the Project Coordinator by September 20<sup>th</sup>, 2013. Comments will be brought forth for submission on behalf of the NWCAC at the October meeting.

ACTION:

##### 5.2 [Information on the 21 Communities Involved in Adaptive Phased Management](#)

Committee has requested to have information on the 21 Communities involved in the project.

STAFF COMMENTS: Project Coordinator has compiled a list of the Communities involved with links to their websites, agenda's and minutes.

ACTION:

##### 5.3 Western Waste Management Facility Tour

Committee members toured the Western Waste Management Facility on Tuesday, August 27<sup>th</sup>, 2013.

STAFF COMMENTS: Any questions or comments that have arisen since this tour?

ACTION:

##### 5.4 [Frequently Asked Questions](#)

NWMO has offered written responses to frequently asked questions.

STAFF COMMENTS: We seek your direction.

ACTION:

5.5 Funding for NWMO's Adaptive Phased Management

The Township of Huron-Kinloss requested funding for up to \$50,000 to support administrative expenses associated with the NWMO's site selection process. These funds shall cover the payroll and office expenses of an administrative assistant as well as to support the advisory committee. The Township agrees to maintain accounting for all expenditures for review by the NWMO and/or a third party auditor.

STAFF COMMENTS: Disbursement of funds shall be consistent with the Township's policies, including but not limited to; Purchasing, Expense Remittance, Mileage Allowance, etc.

ACTION:

6.0 **Nuclear Waste Management Organization Reports**

6.1 Community Well Being – Desktop Research

An NWMO Representative will present on Community Well Being.

STAFF COMMENTS: None at this time.

ACTIONS:

7.0 **Other Business**

8.0 **Adjourn**

Moved by  
Seconded by

Adjourn

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on October 8th, 2013 at 7:00 p.m. or at the Call of the Chair.

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Chair

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Secretary