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

Township of Huron-Kinloss Council Chambers July, 2 2013 at 7:00pm

Chair Vice Chair Adminis Clerk Secreta	strator	Mitch Twolan Wilfred Gamble Ricardo F. Gerdingh David Grant Dianne Heinisch Glenn Sutton Rob Thompson Mary Rose Walden Sonya Watson Kelly Lush	() () () () () () () () () ()	
	r, Social Research & Dialogue nications Manager, Corporate	Jo-Ann Facella Mike Krizanc	()	
Director, APM Geoscience Director, Aboriginal Community Relations		Mahrez Ben Belfadhe Robert Watts	()	
Relation	nship Manager, Engagement & nications	Paul Austin	()	
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>	Nature of Interest	
3.0	Welcome and Introductions			
	Committee members will introdu on the committee.	ice themselves and state	their interest in sitting	
4.0	<u>Delegations</u>			

None scheduled

5.0 Reports and Correspondence

5.1 NWCAC Orientation Presentation

A resource binder will be available at the meeting for the members.

STAFF COMMENTS: Staff will be reviewing an orientation presentation for the committee.

ACTION:

5.2 Meeting Schedule

We will need to determine meeting dates going forward.

STAFF COMMENTS: As per section E 3 in By-Law 2013-43 we need to set a meeting schedule.

ACTION:

5.3 Western Waste Management Tour

NWCAC members are invited to tour the Western Waste Management Facility located in Tiverton. A date will need to be set at the meeting.

STAFF COMMENTS: The proposed dates are: Tuesday July 9, 23, 30 or Tuesday August 6, 13, or 20. This tour will be a full day. ACTION:

6.0 Nuclear Waste Management Organization Reports

6.1 Launch of Feasibility Studies

STAFF COMMENTS: NWMO representatives will be present to make a powerpoint presentation regarding the Launch of Feasibility Studies – Step 3 in the Adaptive Phase Management process.

ACTION:

6.2 NWMO Office Schedule

	at 80 Huron Sti	ENTS: NWMO has provided us with a schedule for the Office located reet, Ripley. The office will staffed by NWMO representatives. vill find the schedule.
	ACTION:	
7.0	Other Busines None to report	<u>is</u>
8.0	<u>Adjourn</u>	
		Moved by Seconded by
ADJOURN		THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on, 2013 at 7:00 p.m. or at the Call of the Chair.
Chair		Secretary