

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

Ripley Huron Community Centre

April 1, 2014 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	( )
CNSC Senior Project Officer, Wastes and Decommissioning Division	Julie Mecke	( )
CNSC Senior Communications Advisor	Suzette Argo	( )
CNSC Geoscience Assessment Officer	Julie Brown	( )
CNSC Project Officer	Lenora Makin	( )

**1.0     Call to Order**

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

**2.0     Adoption of Minutes**

Moved by  
Seconded by

ADOPT  
COMMITTEE  
MINUTES

THAT the Nuclear Waste Community Advisory Committee hereby adopts the [March 4, 2013](#) minutes as written.

**3.0     Delegations**

### 3.1 Open Forum

At the March 4<sup>th</sup> Huron-Kinloss Council meeting the committee requested to allow an open forum for the public to ask question during the Canadian Nuclear Safety Commission delegation.

STAFF COMMENTS: We forwarded this request to the Huron-Kinloss Council which was approved as follows:

WHEREAS Section 2.1 of the Township of Huron-Kinloss *Procedural By-law 2012-20* governs the proceeding of its committees including the Nuclear Waste Community Advisory Committee (NWCAC);

AND WHEREAS Section 3.11 (o) of the *Procedural By-Law* states Council may permit a delegation not complying with section 13.11(l) at the meeting if Council considers such delegation have an urgent or necessary matter to bring forward that cannot wait until a subsequent meeting. The Mayor will announce the delegation and matter for consideration and seek the consent of the majority of Council through a show of hands in order for the delegation to proceed;

AND WHEREAS the Nuclear Waste Community Advisory Committee deems it desirable to allow an open forum for the public to ask questions during the Canadian Nuclear Safety Commission (CNSC) Delegation at the NWCAC meeting on April 1, 2014.

NOW THEREFORE BE IT RESOLVED that the Township of Huron-Kinloss Council exempts the NWCAC from Section 3.11 (o) of the *Procedural By-Law* and authorizes the committee to allow unscheduled delegations at the discretion of the Chair to speak at the April 1<sup>st</sup>, 2014 meeting of the NWCAC due to the nature of CNSC delegation.

ACTION:

### 3.2 Canadian Nuclear Safety Commission

The Canadian Nuclear Safety Commission will make a 90 minute presentation to provide information on their role as Canada's nuclear regulator and to explain the safety and regulatory matters that would be examined if an application for a deep geological repository for used nuclear fuel was received. There will be a question

and answer period, at the discretion of the chair.

STAFF COMMENTS: Correspondence is attached for your review.

ACTION:

#### **4.0 Reports and Correspondence**

##### 4.1 Draft Community Profile

The draft Community Profile will be distributed at the April 1, 2014 meeting to committee members only.

STAFF COMMENTS: This document is in draft form and will be circulated to the committee for comment. Any comments or change requests can be sent directly to Kelly by April 11<sup>th</sup>, 2014. The revised draft will then be tabled at the May 6, 2014 NWCAC meeting and will be available to the public.

ACTION:

##### 4.2 [Trip Report from the Waste Management Symposia 2014](#)

Glenn Sutton will present on his trip to the Waste Management Symposia 2014 at the June 3, 2014 NWCAC meeting.

STAFF COMMENTS: Materials from the trip will be distributed to the committee members. A copy of the materials will be available at the Municipal Office.

The following materials will be available:

Brochure - A Long Term Solution for Spent Nuclear Fuel in Our Municipality

Newsletter – Insight, WM Symposia 2014 March 2-3, 2014

Newsletter – Insight, WM Symposia 2014 March 4, 2014

Newsletter – Insight, WM Symposia 2014 March 5, 2014

Magazine – Nuclear News, a publication of the American Nuclear Society

ACTION:

##### 4.3 [NWCAC Newsletter Winter 2014](#)

Newsletter attached for your review.

STAFF COMMENTS: The NWCAC Newsletter Winter 2014 has been posted to the

website and distributed to the Municipal Office lobby, Lucknow Library and Ripley Library.

ACTION:

**5.0 Other Business**

None to report

**6.0 Adjourn**

Moved by  
Seconded by

ADJOURN

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on May 6, 2014 at 7:00 p.m. or at the Call of the Chair.

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Chair

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Secretary