

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

Township of Huron-Kinloss Council Chambers

February 4, 2014 at 7:00pm

Chair	Mitch Twolan	()
Vice Chair	Wilfred Gamble	()
	Ricardo F. Gerdingh	()
	David Grant	(A)
	Dianne Heinisch	()
	Glenn Sutton	()
	Rob Thompson	()
	Administrator	Mary Rose Walden
Clerk	Sonya Watson	()
Secretary	Kelly Lush	()
Director Social Research and Dialogue	Jo-Ann Facella	()
Communications Manager, Corporate Affairs	Mike Krizanc	()
NWMO Relationship Manager, Engagement and Communications	Paul Austin	()

Others Present

1.0 Call to Order

Chair Twolan called the meeting to order at _____

2.0 Adoption of Minutes

Adopt
Committee
Minutes

Moved by
Seconded by

THAT the Nuclear Waste Community Advisory Committee hereby adopts the [November 5, 2013](#) minutes as written.

3.0 Delegations

None Scheduled

4.0 **Reports and Correspondence**

4.1 [David Fallis Delegation Correspondence](#)

As per the request of Mr. Fallis, the correspondence from his November 2013 delegation has been attached.

STAFF COMMENTS: For review.

ACTION:

4.2 Canadian Nuclear Safety Commission

The CSNC has confirmed that they are available to attend the April 1, 2014 NWCAC meeting.

STAFF COMMENTS: The CSNC will speak at a high level how they would review a licence application - this will include generic aspects that they may review for a site. The presentation team will include a geologist. The CSNC is invited as a delegation. The Brockton and South Bruce CLC's have been invited to attend the open meeting. The meeting will take place at the Ripley Huron Community Centre in the auditorium. There will be an opportunity for the members of the committee and invited CLC's to ask questions. The CSNC are willing to attend an open forum at a later date.

ACTION:

4.3 [NWMO November 21, 2013 Press Release](#)

NWMO has completed Phase 1 Preliminary Assessments with Eight Communities.

STAFF COMMENTS: In this first phase four communities will move forward for further study. The NWMO will recognize all communities involved in Phase 1 Preliminary Assessments for their leadership. Attached is the [Recognition Backgrounder](#).

ACTION:

4.4 [News Release – World Nuclear News](#)

Glenn Sutton requested this news release be passed on to committee members

STAFF COMMENTS: News release is attached for the committees review.

ACTION:

4.5 [Recent Developments in the APM Site Selection Process](#)

The Nuclear Waste Management Organization is concluding its preliminary assessment work in the communities of Arran-Elderslie and Saugeen Shores.

STAFF COMMENTS: Details on the assessment are provided [here](#).

ACTION:

4.6 NWMO Bruce County Open Houses

Initial Step 3 Open House sessions will be held in Brockton, South Bruce and Huron-Kinloss.

STAFF COMMENTS: NWMO will be hosting the Huron-Kinloss Open Houses on March 5, 2014 from 1:00p.m.-9:00p.m. and March 6, 2014 9:00a.m. - 3:00p.m. at the Lucknow Community Centre. Group tours will be available on these days for any service or community groups that are interested.

ACTION:

4.7 Video Taping Council Meetings

At the November Nuclear Waste Community Advisory Committee meeting a member of the public requested that the meetings be videotaped. The request was deferred to Council as the Township of Huron-Kinloss does not have the equipment or a policy in place to videotape presentations.

STAFF COMMENTS: Council was not in favour of videotaping meetings.

ACTION:

5.0 **Nuclear Waste Management Organization Reports**

5.1 [Decision Making Framework presentation](#)

Jo-Ann Facella will present on Decision Making Framework.

STAFF COMMENTS: None at this time.

ACTION:

6.0 Other Business

None to report

7.0 Adjourn

Moved by
Seconded by

ADJOURN

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on March 4, 2014 at 7:00 p.m. or at the Call of the Chair.

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Chair

Secretary