

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

Township of Huron-Kinloss Council Chambers

July 8, 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	(A)
	Rob Thompson	(P)
	Administrator	Mary Rose Walden
Clerk	Sonya Watson	(P)
Secretary	Kelly Lush	(P)

Paul Austin	NWMO Relationship Manager	(P)
Mike Krizanc	NWMO Communications Manager	(P)
Andy Keir	AECOM	(A)

Others Present Brennian Lloyd, Ruth
 McLean, Jill Lennex, Ralph
 Splettstoesser,

1.0 Call to Order

Chair Twolan called the meeting to order at 7:00p.m.

2.0 Adoption of Minutes

Moved by Wilfred Gamble
Seconded by Rob Thompson

ADOPT
COMMITTEE 23
MINUTES

THAT the Nuclear Waste Community Advisory Committee hereby adopts the [June 3, 2014](#) minutes as written.

Carried.

3.0 Delegations

3.1 Northwatch

Brennain Lloyd has provided correspondence and wishes to address the committee on behalf of Northwatch.

STAFF COMMENTS: Correspondence is attached for your review.

ACTION: Committee had a good discussion with a variety of questions for Brennain.

4.0 Reports and Correspondence

4.1 2014 WM Symposium Session Papers

Glenn Sutton has provided four papers to review from the 2014 WM Symposium that was held in Arizona. Mr. Sutton will summarize the four papers at the August 5, 2014 meeting.

STAFF COMMENTS: Questions and comments can be addressed at the August 5, 2014 meeting.

ACTION: noted

4.2 NWCAC meeting schedule

In light of the upcoming municipal election and limited staff resources we are respectfully requesting that there not be a meeting in September. We have no presenters or delegations scheduled at this time.

STAFF COMMENTS: We seek the direction of the NWCAC.

ACTION: Committee member asked for clarification on what will happen to the committee with the upcoming election. The Corporation of the Township of Huron-Kinloss By-Law 2013-43, Section D, Term 1. states:

That 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 not to re-appoint a Member, in its sole purpose and absolute discretion, and to seek out new members.

4.3 [NWCAC Timeline Report](#)

The report details everything the NWCAC has done this far in the process of learning about the Adaptive Phased Management project. A NWMO timeline report providing details on their work in Huron-Kinloss is attached in the report.

STAFF COMMENTS: None at this time.

ACTION: Project Coordinator to include timeline in NWCAC newsletter and on website.

4.4 [Northwatch Invitation to the NWCAC to attend Community Presentation](#)

An invitation was received inviting the NWCAC to attend the Northwatch presentation on "Burying Uncertainty: The Risky Business of Nuclear Waste Burial."

STAFF COMMENTS: Details of the presentation are attached.

ACTION: Noted

5.0 **Nuclear Waste Management Organization Reports**

5.1 NWMO Update

NWMO will provide an update on the APM project.

STAFF COMMENTS: None at this time.

ACTION: NWMO reported that approximately 70 people attend the Open House that was held on June 5-7th in Point Clark. They reported that Nipigon has stepped out of the APM process. The NWMO will have a presentation at the August 5th NWCAC meeting on International Collaboration.

6.0 **Other Business**

None to report

7.0 **Adjourn**

Moved by Ricardo Gerdingh
Seconded by David Grant

ADJOURN 24 THAT The Nuclear Waste Community Advisory Committee do now
adjourn to meet again on August 5, 2014 at 7:00 p.m. or at the Call
of the Chair.

Carried.

Original Signed by Mitch Twolan
Chair

Original Signed by Kelly Lush
Secretary