

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

**The Township of Huron-Kinloss Council Chamber**

**May 6, 2014 at 7:00pm**

<b>Chair</b>	<b>Mitch Twolan</b>	<b>( P )</b>
<b>Vice Chair</b>	<b>Wilfred Gamble</b>	<b>( P )</b>
	<b>Ricardo F. Gerdingh</b>	<b>( P )</b>
	<b>David Grant</b>	<b>( A )</b>
	<b>Dianne Heinisch</b>	<b>( P )</b>
	<b>Glenn Sutton</b>	<b>( A )</b>
	<b>Rob Thompson</b>	<b>( P )</b>
<b>Administrator</b>	<b>Mary Rose Walden</b>	<b>( P )</b>
<b>Clerk</b>	<b>Sonya Watson</b>	<b>( P )</b>
<b>Secretary</b>	<b>Kelly Lush</b>	<b>( P )</b>

<b>Michael Hung</b>	<b>NWMO CFO</b>	<b>( P )</b>
<b>Neale Hunt</b>	<b>NWMO Manager of Used Fuel Safety Assessment</b>	<b>( P )</b>
<b>Michael Krizanc</b>	<b>NWMO Communications Manager</b>	<b>( P )</b>
<b>Paul Austin</b>	<b>NWMO Relationship Manager</b>	<b>( P )</b>
<b>Andy Keir</b>	<b>AECOM</b>	

**Other Present**                      Lillian Abbott

**1.0      Call to Order**

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

**2.0      Adoption of Minutes**

Moved by Dianne Heinisch  
Seconded by Wilfred Gamble

ADOPT  
COMMITTEE  
MINUTES

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THAT the Nuclear Waste Community Advisory Committee hereby adopts the [April 1, 2013](#) minutes as written.

Carried.

### **3.0 Delegations**

None scheduled

### **4.0 Reports and Correspondence**

#### **4.1 [NWMO Learning More Together Triennial Report 2011-2013](#)**

The report along with a [letter from the President of the NWMO](#) will be distributed to the committee members to review.

STAFF COMMENTS: Copies for the public will be available in the municipal office lobby.

ACTION: Noted

#### **4.2 [Response to March 1, 2014 Delegation](#)**

STAFF COMMENTS: Answers will be sent to Ms. Spletstoesser.

ACTION: In response to the question if an open public forum could be held at the NWCAC meetings to allow for the public to address the committee with no prior registration was turned down as the committee feels that the way the meetings are running now is working well. The Clerk provided a report that gave details on placing a question on the Election Ballot according to Section 4(2) of the Municipal Elections Act. This response will be sent to the delegate.

#### **4.3 [NWMO Open House and Transportation Display \( poster\)](#)**

Along with the regular open house, the NWMO is introducing a new transportation exhibit. The exhibit provides a hands-on opportunity to learn more about plans for the safe and secure transportation of Canada's used nuclear fuel. The Open House and Transportation Display will be held June 5, 6 and 7 at the Point Clark community centre.

STAFF COMMENTS: Project coordinator will assist the NWMO to invite the public to attend this event including community organizations.

ACTION: Community organizations, schools, and Beach Associations will be invited. Information will be posted on the website and on the community events calendar.

#### 4.3 Canadian Nuclear Safety Commission Open House

The CNSC has a proposed date of July 19<sup>th</sup> to host an open house in Huron-Kinloss.

STAFF COMMENTS: Would the NWCAC want to have the CNSC open house on this date? It may be a possibility to host the Open House in Ripley the evening of July 18<sup>th</sup> and at the Point Clark Community Centre during the morning and early afternoon on July 19<sup>th</sup>. We seek your direction.

ACTION: Approved.

#### 4.4 [Request for Question to be on the ballot for the 2014 Municipal Election](#)

A request was submitted to have a question on the ballot for the 2014 Municipal Election about hosting all of Canada's high level radioactive nuclear waste in Huron-Kinloss.

STAFF COMMENTS: Council stated they are currently not in position to ask a question of this nature on the 2014 Municipal Election ballot. The Township of Huron-Kinloss is in the early stages of the Adaptive Phase Management Process and will continue to learn more and support educational opportunities for the residents of Huron-Kinloss before a poll or question may be posted. A letter was sent to resident in response to the question asked.

ACTION: This specific question may not be placed on an election ballot according to the Municipal Elections Act. A poll or survey could be done in the future. This question will be added to the website.

#### 4.5 NWCAC Newsletter - Spring 2014

The Spring newsletter will be out next month.

STAFF COMMENTS: Do any of the committee members wish to have anything added to this edition?

ACTION: Add what the NWCAC and NWMO have done for community engagement to the Spring newsletter.

## **5.0 Nuclear Waste Management Organization Reports**

### **5.1 NWMO Community Engagement Report**

NWMO will highlight all the community engagement activities that have occurred in Huron-Kinloss to date.

STAFF COMMENTS: None at this time.

ACTION: Committee requested that the NWMO expand on how they reached out to the public. NWMO will amend the Community Engagement report to add the details of their outreach. Committee asked that the NWMO reach out to the Maitland Valley Conservation Authority. NWMO asked that the committee attend the open house and interact with the public and invite neighbours, friends and family.

### **5.2 APM Financial Surety**

Presentation by NWMO CFO Michael Hung on APM Financial Surety

STAFF COMMENTS: None at this time.

ACTION: Mr. Hung gave a detailed presentation on financial surety. The presentation will be posted on the website.

### **5.3 Nature of Radiation**

Neale Hunt, Manger of Used Fuel Safety Assessment with NWMO will present on the Nature of Radiation.

STAFF COMMENTS: None at this time.

ACTION: Mr. Hunt gave a detailed presentation on the nature of radiation. The presentation will be posted online.

### **5.4 NWMO Community Profile: Huron-Kinloss**

NWMO will present the final draft of the Community Profile.

STAFF COMMENTS: The Community Profile will be available on the Township of Huron-Kinloss website.

ACTION: AECOM will make noted corrections from committee. Once corrections are made the final copy will be available on the website.

**6.0 Other Business**

None to report

**7.0 Adjourn**

Moved by Wilfred Gamble  
Seconded by Dianne Heinisch

ADJOURN 20

THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on June 3, 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