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

Township of Huron-Kinloss Nuclear Waste Community Advisory Committee met in their first regular session on July 2, 2013 at 7:00pm in the Township of Huron-Kinloss Council Chambers.

Chair	**Mitch Twolan**	**(P)**
Vice Chair	**Wilfred Gamble**	**(P)**
	Ricardo F. Gerdingh	**(P)**
	David Grant	**(P)**
	Dianne Heinisch	**(P)**
	Glenn Sutton	**(P)**
	Rob Thompson	**(P)**
Administrator	**Mary Rose Walden**	**(P)**
Clerk	**Sonya Watson**	**(P)**
Secretary	**Kelly Lush**	**(P)**
Director, Social Research & Dialogue	**Jo-Ann Facella**	**(P)**
Communications Manager, Corporate Affairs	**Mike Krizanc**	**(P)**
Director, APM Geoscience	**Mahrez Ben Belfadhel**	**(P)**
Director, Aboriginal Community Relations	**Robert Watts**	**(A)**
Relationship Manager, Engagement & Communications	**Paul Austin**	**(P)**

Others Present: **Jutta Splettstoesser, Lana Splettstoesser, Lillian Abbott, Andy Keir, Ken Kilpatrick-CKNX.**

1.0 Call to Order

Chair Twolan called the meeting to order at 7:05 p.m.

2.0 Disclosure of Pecuniary Interest and General Nature There of

Name	Item	Nature of Interest
None disclosed		

3.0 Welcome and Introductions

Committee members will introduce themselves and state their interest in sitting on the committee.

Action: Each committee member stated their name and stated their interest for sitting on committee.

4.0 Delegations

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: Project Coordinator delivered presentation.

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: Members determined they wish to meet monthly. The dates will be posted on the Township website for the public.

Moved by Grant
Seconded by Sutton

Meeting Schedule	1	THAT The Nuclear Waste Community Advisory Committee hereby agrees to the following regular meeting schedule dates; August 6th, September 3rd, October 8th, November 5th, December 3rd, 2013 at 7:00 p.m. in the Huron-Kinloss Council Chambers.

Carried.

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: Committee agreed to August 27, 2013 for a tour date. Project Coordinator will work with Paul Austin from NWMO to organize tour and get necessary security clearance forms to committee in order to be able to go on site.

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: Jo-Ann Facella went over the steps involved in the site selection process and the anticipated timeline associated with each stage. The requirements that must be met for a community to progress through the stages of site selection were outlined.

Rob Thompson asked what our community would get out of being the host for the Deep Geological Repository. He asked if the host community would get a cheque from the NWMO for being the host site. Jo-Ann stated that it would be up to the community to determine what they want to get out of being the host. She provided a few examples of youth retention and education facilities and referred to the NWMO brochure "Description of Canada's Repository and Used Nuclear Fuel and Centre of Expertise" 6.3 *Employment* page 33-34. Jo-Ann stated it is expected that, many years from now, a hosting agreement will be negotiated with

the selected community. The shape and form of this hosting agreement will be developed collaboratively with the selected willing host community and therefore is not known at this time.
Rob Thompson asked if land would be expropriated if a land owner would not sell their land for the project. Jo-Ann stated that land would not be expropriated as the community would have to be in agreement to host the site.

Jo-Ann discussed the importance of community well-being in the process and final selection.

Glenn Sutton asked what the well-being of the community is and that the committee should determine this.
Chair Twolan stated that this will be an agenda item at the next meeting on August 6, 2013.

5.2 NWMO Office Schedule

STAFF COMMENTS: NWMO has provided us with a schedule for the Office located at 80 Huron Street, Ripley. The office will staffed by NWMO representatives. Attached you will find the schedule.

ACTION: Noted. Mayor Twolan permitted Jutta Splettstoesser to speak. She felt the hours were sporadic and should be more accessible to the public. NWMO representatives clarified the hours are generally specific to Thursday and Friday and vary between either Wednesday or Saturday each week. The hours will be posted on the Township website.

6.0 Other Business

No further items were raised.

8.0 Adjourn

Moved by Heinisch
Seconded by Grant

ADJOURN 2 THAT The Nuclear Waste Community Advisory Committee do now adjourn to meet again on August 6th 2013 at 7:00 p.m. or at the Call of the Chair.

Carried.

Chair

Secretary