

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

Township of Huron-Kinloss Council Chambers
November 4 , 2014 at 7:00pm

Chair	Mitch Twolan	(P)
Vice Chair	Wilfred Gamble	(A)
	Ricardo F. Gerdingh	(P)
	David Grant	(A)
	Dianne Heinisch	(P)
	Glenn Sutton	(P)
	Rob Thompson	(P)
Administrator	Mary Rose Walden	(P)
Clerk	Sonya Watson	(P)
Secretary	Kelly Lush	(P)
Paul Austin	NWMO Relationship Manager	(P)
Sean Russell	NWMO Director of	(P)
	Environmental Assessment	
Mike Krizanc	NWMO Communications	(P)
	Manager	
Others Present	Lillian Abbott	

1.0 Call to Order

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

2.0 Adoption of Minutes

Moved by Ricardo Gerdingh
Seconded by Glenn Sutton

ADOPT
COMMITTEE 29
MINUTES

THAT the Nuclear Waste Community Advisory Committee hereby adopts the [October 7, 2014](#) minutes as amended.

Carried~.

3.0 Delegations

None at this time.

4.0 Reports and Correspondence

4.1 Nuclear Waste Community Advisory Committee new term of Council

As per the "Nuclear Waste Community Advisory Committee By-Law" By-Law Number 2013-43, the term of office of the Members shall expire at the completion of the term of Council in an election year.

STAFF COMMENTS: Four of the five current members of the committee have submitted a written request to be reappointed to the Nuclear Waste Community Advisory Committee. The requests will be on the November 3, 2014 General Committee agenda for Council to review. Staff will report Council's response to the NWCAC at the November 4, 2014 meeting.

ACTION: At the November 3, 2014 General Committee meeting, according to By-Law 2013-43 Mayor Mitch Twolan will remain on the committee as the Chair, and Council determined Wilf Gamble shall remain on the NWCAC committee as a member of Council with Lillian Abbott being the alternate. David Grant, Dianne Heinisch, Glenn Sutton and Ricardo Gerdingh were all reappointed to the committee. An ad will be placed in the local papers to seek a new member to replace Rob Thompson for the committee's new term.

4.2 2014 Municipal Election Update

As a result of the Municipal Election on October 27th, 2014 the Clerk has declared Mitch Twolan elected as Mayor for Huron-Kinloss. Deputy Mayor, Wilf Gamble and Councillors Lillian Abbott, Jeff Elliott, James Hanna, Donald Murray and Carl Sloetjes were all declared acclaimed to their positions. There was a 32.8% voter turnout for the Huron-Kinloss election.

STAFF COMMENTS: None at this time.

ACTION: Committee members congratulated Mayor Twolan on his appointment.

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 thanked Rob Thompson for his time on the committee. Mike Krizanc stated that the NWMO is on schedule to deliver the Interim Reports. Mike Krizanc and Paul Austin with NWMO will meet with Mayor Twolan and the Administrator on November 5, 2014 to discuss how Huron-Kinloss would like to roll out the Interim Report to the community in the new year.

5.2 [NWMO International Co-operation and Experience Presentation](#)

Sean Russell, NWMO Director of Environmental Assessment will attend the meeting to make a presentation on NWMO's International Co-operation and experience.

STAFF COMMENTS: None at this time.

ACTION: Ricardo asked of examples of what Canada has learned from other countries and what other countries have learned from us. Sean Russell commented that Canada learned the multi-step site process and the introduction of having partnerships with the community from the United Kingdom. The United Kingdom is looking at Canada to see how Canada has maintained the interest of multiple communities in the site selection process.

6.0 Other Business

None to report

7.0 Adjourn

Moved by Dianne Heinisch
Seconded by Rob Thompson

ADJOURN 30 THAT The Nuclear Waste Community Advisory Committee do now
adjourn to meet again on February 3, 2015 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